

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086766

FILED
Apr 29, 2004
Secretary of State

Entity Name: CONCAS - MONDRAGON PRODUCTIONS, INC.

Current Principal Place of Business:

9665 2 STREET N
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

9665 2ND STREET N
SAINT PETERSBURG, FL 33702

Current Mailing Address:

9665 2 STREET N
SAINT PETERSBURG, FL 33702

New Mailing Address:

9665 2ND STREET N
SAINT PETERSBURG, FL 33702

FEI Number: 59-3670594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCAS, ALESSANDRO
9665 2 STREET N
SAINT PETERSBURG, FL 33702

Name and Address of New Registered Agent:

CONCAS, ALESSANDRO
9665 2ND STREET N
SAINT PETERSBURG, FL 33702

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALESSANDRO CONCAS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCAS, ALESSANDRO
Address: 9665 2 STREET N
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP () Delete
Name: MONDRAGON, GERARDO
Address: 13815 AZALEA CIRCLE #23-B
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONCAS ALESSANDRO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date