2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020240

Entity Name: C-4 ENTERTAINMENT SECURITY SERVICES INC.

Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6195 W 18TH AVE, G-325 1140 WEST 50 ST HIALEAH, FL 33012 305-R

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

6195 W 18TH AVE, G-325 1455 NORTH TREASURE DRIVE HIALEAH, FL 33012

NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1081576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DIAZ, NIURKA 6195 W 18TH AVE, G-325 HIALEAH, FL 33012

DIAZ, NIURKA 1455 NORTH TREASURE DRIVE NORTH BAY VILLAGE, FL 33141

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: 04/21/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title:

() Delete (X) Change () Addition GONZALEZ, RIGOBERTO GONZALEZ, RIGOBERTO Name:

Name: 6195 W 18TH AVE, G-325 1455 NORTH TREASURE DRIVE, APT 7A Address: Address:

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: Title: () Delete (X) Change () Addition

DIAZ, NIURKA Name: DIAZ, NIURKA Name:

6195 W 18TH AVE, G-325 Address: 1455 NORTH TREASURE DRIVE, APT 7A Address: City-St-Zip: HIALEAH, FL 33012 NORTH BAY VILLAGE, FL 33141 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: NIURKA DIAZ 04/21/2004 D