2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028488

Entity Name: DISTINGUISHED EVENTS, INC.

FILED Mar 28, 2004 Secretary of State

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

6299 W. SUNRISE BLVD 6299 W. SUNRISE BLVD

STE 216 STE 217A

FORT LAUDERDALE, FL 33313 FORT LAUDERDALE, FL 33313

Current Mailing Address: New Mailing Address:

1141 IROQUOIS AVENUE

FORT LAUDERDALE, FL 33312 US

FEI Number: 65-1105746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROC, GEORGY 2711 N. ANDREWS AVE

FORT LAUDERDALE, FL 33311 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 DUVAL, JENNIFER
 Name:

 Address:
 1141 IROQUOIS AVE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:

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

Name: KLINA, RICHARD Name: KLIMA, RICHARD
Address: 1141 IROQUOIS AVENUE Address: 1141 IROQUOIS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312

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: RICHARD KLIMA V 03/28/2004