

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031218

FILED
Jun 10, 2004
Secretary of State

Entity Name: ENTERTAINMENT PARTY 2K, INC.

Current Principal Place of Business:

13108 SW 42ND STREET
DAVIE, FL 33330

New Principal Place of Business:

358 SW 122 AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

13108 SW 42ND STREET
DAVIE, FL 33330

New Mailing Address:

358 SW 122 AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 65-1091742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, RICARDO J
13108 SW 42ND STREET
DAVIE, FL 33330

Name and Address of New Registered Agent:

LINARES, JESABI T
358 SW 122 AVENUE
PEMBROKE PINES, FL 33025

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: JESABI LINARES

06/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINARES, RICARDO J
Address: 13108 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESABI LINARES

P

06/10/2004

Electronic Signature of Signing Officer or Director

Date