

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052341

FILED  
May 06, 2004  
Secretary of State

Entity Name: BRICKELL BAY ENTERTAINMENT COMPANY

## Current Principal Place of Business:

801 BRICKELL BAY DRIVE  
SUITE 470  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

801 BRICKELL BAY DRIVE  
SUITE 470  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 06-1652866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINO, JUAN A  
801 BRICKELL BAY DRIVE  
SUITE 470  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BARROSO PINO, JUAN A  
801 BRICKELL BAY DRIVE  
SUITE 470  
MIAMI, FL 33131 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: JUAN A. BARROSO PINO

05/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PINO, JUAN A  
Address: 801 BRICKELL BAY DRIVE SUITE 470  
City-St-Zip: MIAMI, FL 33131

Title: DV ( ) Delete  
Name: OSCEOLA, JOE D  
Address: 801 BRICKELL BAY DRIVE SUITE 470  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BARROSO PINO, JUAN A  
Address: 801 BRICKELL BAY DRIVE SUITE 470  
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change ( ) Addition  
Name: OSCEOLA, JOE D  
Address: 801 BRICKELL BAY DRIVE SUITE 470  
City-St-Zip: MIAMI, FL 33131

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: JUAN A BARROSO PINO

DP

05/06/2004

Electronic Signature of Signing Officer or Director

Date