

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052961

**FILED**  
**Apr 29, 2004**  
**Secretary of State**

**Entity Name:** GAIA FILMS, INC.

**Current Principal Place of Business:**

7525 E TREASURE DR #7P  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

1250 NE 125 ST.  
415  
NORTH MIAMI, FL 33161

**Current Mailing Address:**

7525 E TREASURE DR #7P  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

1250 NE 125 ST  
NORTH MIAMI, FL 33161

FEI Number: 65-1111633

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TINOCO, OMAR  
7525 E TREASURE DR #7P  
NORTH BAY VILLAGE, FL 33141

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

TINOCO, OMAR  
1250 NE 125 ST  
NORTH MIAMI, FL 33161

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: FABIOLA BORGES

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TINOCO, OMAR  
Address: 7525 E TREASURE DR #7P  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD ( ) Delete  
Name: BORGES, FABIOLA  
Address: 7525 E TREASURE DR #7P  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TINOCO, OMAR  
Address: 1250 NE 125 ST  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD (X) Change ( ) Addition  
Name: BORGES, FABIOLA  
Address: 1250 NE 125 ST  
City-St-Zip: NORTH MIAMI, FL 33161

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: FABIOLA BORGES

VD

04/29/2004

Electronic Signature of Signing Officer or Director

Date