

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055097

FILED
Apr 07, 2004
Secretary of State

Entity Name: J.M. LEVY ENTERTAINMENT, INC.

Current Principal Place of Business:

291 BAL BAY DRIVE
APT #308
BAL HARBOUR, FL 33154

New Principal Place of Business:

3342 DOVECOTE MEADOW LANE
DAVIE, FL 33328

Current Mailing Address:

291 BAL BAY DRIVE
APT #308
BAL HARBOUR, FL 33154

New Mailing Address:

3342 DOVECOTE MEADOW LANE
DAVIE, FL 33328

FEI Number: 65-1122444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOEL M
291 BAL BAY DRIVE
APT #308
BAL HARBOUR, FL 33154

Name and Address of New Registered Agent:

LEVY, JOEL M
3342 DOVECOTE MEADOW LANE
DAVIE, FL 33328

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, JOEL M
Address: 291 BAL BAY DR, #308
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, JOEL M
Address: 3342 DOVECOTE MEADOW LANE
City-St-Zip: DAVIE, FL 33328

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: JOEL M. LEVY

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date