

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069504

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOUSE OF SIN ENTERTAINMENT, INC.

Current Principal Place of Business:

10401 GRIFFING BLVD
MIAMI, FL 33161

New Principal Place of Business:

10901 GRIFFING BLVD
MIAMI, FL 33161

Current Mailing Address:

10901 GRIFFING BLVD
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 65-1125735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUSSELL, JOHN
10901 GRIFFING BLVD
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: RUSSELL, JOHN
Address: 10901 GRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

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: JOHN RUSSELL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date