

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082113

FILED
Apr 23, 2004
Secretary of State

Entity Name: BRAIN DROPS ENTERTAINMENT GROUP CORPORATION

Current Principal Place of Business:

3863 S.W. 150TH COURT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

701 MERIDIAN AVENUE SUITE 5
MIAMI BEACH, FL 33139

New Mailing Address:

3863 S.W. 150TH COURT
MIAMI, FL 33185

FEI Number: 52-2336281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARINO, FEDERICO
3863 S.W. 150TH COURT
3863 S.W. 150TH COURT
MIAMI, FL 33185

Name and Address of New Registered Agent:

LARINO, FEDERICO
3863 S.W. 150TH COURT
MIAMI, FL 33185

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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MASTRANGELO, MARIELA
Address: 3863 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33185

Title: DVPT () Delete
Name: LARINO, FEDERICO
Address: 3863 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LARINO, MARIELA
Address: 3863 S.W. 150TH COURT
City-St-Zip: MIAMI, FL 33185

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: LARINO FEDERICO

Electronic Signature of Signing Officer or Director

DVPT

04/23/2004

Date