

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089515

FILED
Apr 15, 2004
Secretary of State

Entity Name: MIXED UP PRODUCTIONS INC.

Current Principal Place of Business:

215 N FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

215 N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1148258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, DAVID L P.A.
215 N FEDERAL HWY
DANIA BEACH, FL 33004

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: P () Delete
Name: BAHAMON, EDDISON
Address: 848 SW 134 PL
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: MORRIS, KATE
Address: 848 SW 134 PL
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAHAMON, EDDISON
Address: 10337 SW159 COURT
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change () Addition
Name: MORRIS, KATE
Address: 10337 SW 159 COURT
City-St-Zip: MIAMI, FL 33196

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: KATE MORRIS

V

04/15/2004

Electronic Signature of Signing Officer or Director

Date