

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000107784	
1. Entity Name LG ENTERTAINMENT, INC.	



Principal Place of Business 13800 S.W. 8TH STREET #297 MIAMI, FL 33184	Mailing Address 13800 S.W. 8TH STREET #297 MIAMI, FL 33184
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01252004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1158443	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

RUIZ, JOHN J PA
198 N.W. 37TH AVENUE
MIAMI, FL 33125

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, ROBERTO 13800 SW 8 ST #297 MIAMI, FL 33184
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOPEZ, CARLOS 13800 SW. 8 ST. #297 MIAMI, FL 33184
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOPEZ, LUIS R 13800 SW 8 ST #297 MIAMI, FL 33184
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, ENRIQUE P JR 13800 SW 8 ST. #297 MIAMI, FL 33184
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/29/04-80039-018 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with other like empowered.

SIGNATURE: *Enrique P. Perez* ENRIQUE PEREZ 1-26-2004 305-921-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #