

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112204

FILED
Sep 08, 2004
Secretary of State

Entity Name: MIND'S EYE PRODUCTIONS INC.

Current Principal Place of Business:

11261 NW 20TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

6348 LAKE PATRICIA DR
MIAMI LAKES, FL 33014

New Mailing Address:

7070 NW 177TH STREET SUITE#202
MIAMI, FL 33015

FEI Number: 65-1156216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKERIE, CARLOS F JR
11261 NW 20TH STREET
MIRAMAR, FL 33025

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIKERIE, CARLOS F JR
Address: 11261 NW 20TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: SUSANA, ZAMACONA
Address: 6348 LAKE PATRICIA DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SUSANA, ZAMACONA
Address: 7070 NW 177TH STREET SUITE 202
City-St-Zip: MIAMI, FL 33015

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: CARLOS PIKERIE

D

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date