

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114200

FILED
Apr 30, 2004
Secretary of State

Entity Name: STICK M PRODUCTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

2625 SW 108 CT
MIAMI, FL 33165

New Principal Place of Business:

8775 S.W. 2 TERRACE
MIAMI, FL 33174

Current Mailing Address:

2625 SW 108 CT
MIAMI, FL 33165

New Mailing Address:

8775 S.W. 2 TERRACE
MIAMI, FL 33174

FEI Number: 03-0422234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, BEATRICE
2625 SW 108 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VIDAL, BERNARD J
36 N.E. 1 STREET, SUITE 803
MIAMI, FL 33132 US

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: BERNARD J. VIDAL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBAJAL, BEATRICE
Address: 2625 SW 108 CT
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: VIDAL, BERNARD
Address: 36 NE 1ST, #803 SEYBOLD BLDG.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIDAL, BEATRICE
Address: 2625 SW 108 CT
City-St-Zip: MIAMI, FL 33165

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: BEATRICE VIDAL

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date