

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90039 015 ***150.00

DOCUMENT # P02000004519

1. Entity Name

TRADE MIX ENTERTAINMENT, INC.



Principal Place of Business

7601 EAST TREASURE DR #1409
NORTH BAY VILLAGE FL 33141

Mailing Address

7601 EAST TREASURE DR #1409
NORTH BAY VILLAGE FL 33141

2. Principal Place of Business

7601 EAST TREASURE DR.

Suite, Apt. #, etc.

2424

3. Mailing Address

7601 EAST TREASURE DR.

Suite, Apt. #, etc.

2424

City & State

NORTH BAY VILLAGE, FL.

City & State

NORTH BAY VILLAGE, FL

Zip

33141

Country

U.S.

Zip

33141

Country

U.S.



MOORE

CR2E034 (11/03)

4. FEI Number

03-0377150

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATTEI, EDGARDO C
7601 EAST TREASURE DR #1409
NORTH BAY VILLAGE FL 33141

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

02-10-04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00.

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME MATTEI, EDGARDO C
STREET ADDRESS 7601 EAST TREASURE DR #1409
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

TITLE D ☒ Delete
NAME GERSCOVICH, DIANA S
STREET ADDRESS 7601 EAST TREASURE DR #1409
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME MATTEI, EDGARDO C
STREET ADDRESS 7601 EAST TREASURE DR. # 2424
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

TITLE D ☒ Change ☐ Addition
NAME GERSCOVICH, DIANA S.
STREET ADDRESS 7601 EAST TREASURE DR. # 2424
CITY-ST-ZIP NORTH BAY VILLAGE, FL - 33141

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

Edgardo Mattei

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-10-04

Date

305 866 2955

Daytime Phone #