

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017689

FILED
Apr 28, 2004
Secretary of State

Entity Name: PERALTA PRODUCTIONS, INC.

Current Principal Place of Business:

9769 NW 46TH TERR
MIAMI, FL 33178

New Principal Place of Business:

652 SW 107 AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

9769 NW 46TH TERR
MIAMI, FL 33178

New Mailing Address:

652 SW 107 AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 02-0571247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, FELIX R
9769 NW 46TH TER
MIAMI, FL 33178

Name and Address of New Registered Agent:

PERALTA, FELIX R
652 SW 107 AVENUE
PEMBROKE PINES, FL 33025

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERALTA, FELIX R
Address: 9769 NW 46TH TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERALTA, FELIX R
Address: 652 SW 107 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: FELIX R. PERALTA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date