

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022227

FILED
Jul 08, 2004
Secretary of State

Entity Name: PINK SNEAKERS PRODUCTIONS, INC.

Current Principal Place of Business:

3300 NE 6TH DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

1012 N LAKESHORE BLVD
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

3300 NE 6TH DRIVE
BOCA RATON, FL 33431

New Mailing Address:

1012 N LAKESHORE BLVD
HOWEY IN THE HILLS, FL 34737

FEI Number: 52-2332367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWIN, KIMBERLY M
9745 S W 52ND LANE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

COWIN, KIMBERLY M
1012 N LAKESHORE BLVD
HOWEY IN THE HILLS, FL 34737 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: KIMBERLY M COWIN

07/08/2004

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: V () Delete
Name: COWIN, DAVID
Address: 9745 S W 52ND LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: PC () Delete
Name: COWIN, KIMBERLY M
Address: 9745 SW 52ND LANE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COWIN, DAVID
Address: 1012 N LAKESHORE BLVD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: PC (X) Change () Addition
Name: COWIN, KIMBERLY M
Address: 1012 N LAKESHORE BLVD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: KIMBERLY M COWIN

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date