

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032091

FILED
Apr 27, 2004
Secretary of State

Entity Name: BORDERLINE PRODUCTION ENTERPRISES, INC.

Current Principal Place of Business:

7310 NW 46 ST
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7310 NW 46 ST
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-0003872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JACQUELINE
7310 NW 46 ST
LAUDERHILL, FL 33319

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, JACQUELINE
Address: 7310 NW 46 ST
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: SANGSTER, EARL
Address: 19800 NW 32 AVE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: SMITH, CLIFFORD
Address: 16102 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: SMITH, CLIFFORD
Address: 16102 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Change (X) Addition
Name: STEPHENS, PAUL
Address: 7310 NW 46 ST
City-St-Zip: LAUDERHILL, FL 33319

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: JACQUELINE BAKER

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date