

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033028

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANGEL PRODUCTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3043 SW 7TH STREET
MIAMI, FL 33135

New Principal Place of Business:

1121 SW 122 AVE
314
MIAMI, FL 33184

Current Mailing Address:

3043 SW 7TH STREET
MIAMI, FL 33135

New Mailing Address:

PO BOX 34-8103
CORAL GABLES, FL 33234

FEI Number: 02-0568542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANCIBIA, JEANNETTE
3043 SW 7TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARANCIBIA, JEANNETTE
1121 SW 122 AVENUE
314
MIAMI, FL 33184 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANCIBIA, JEANNETTE
Address: 3043 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

Title: V (X) Delete
Name: APONTE, SONIA
Address: 3043 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANCIBIA, JEANNETTE
Address: PO BOX 34-8103
City-St-Zip: CORAL GABLES, FL 33234

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: JEANNETTE ARANCIBIA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date