

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053947

FILED
Mar 12, 2004
Secretary of State

Entity Name: VANGUARD ENTERTAINMENT & ENTERPRISES, INC.

Current Principal Place of Business:

1007A SOUTH 21TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1007 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

3439-A CLEVELAND STREET
HOLLYWOOD HILLS, FL 33021

New Mailing Address:

1007 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

FEI Number: 02-0603541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIRE, MICHAEL
3439-A CLEVELAND STREET
HOLLYWOOD HILLS, FL 33021 US

Name and Address of New Registered Agent:

ST. CLAIRE, MICHAEL
1007 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: MICHAEL STCLAIRE

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ST. CLAIRE, MICHAEL
Address: 3439 CLEVELAND STREET
City-St-Zip: HOLLYWOOD HILLS, FL 33021

Title: SD () Delete
Name: ST. CLAIRE, MICHAEL
Address: 3439 CLEVELAND STREET
City-St-Zip: HOLLYWOOD HILLS, FL 33021

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. CLAIRE, MICHAEL
Address: 1007 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SVP (X) Change () Addition
Name: DACRES, TROY
Address: 4473 SOUTH WEST 51ST. STREET
City-St-Zip: DAVIE, FL 33314

Title: T () Change (X) Addition
Name: DACRES, SARAH
Address: 4473 SOUTH WEST 51ST. STREET
City-St-Zip: DAVIE, FL 33314

Title: JVP () Change (X) Addition
Name: MARRETT, ORVILLE
Address: 1007 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL STCLAIRE

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date