

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065304

Entity Name: MIB ENTERTAINMENT, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2803 INDIANWOD DR
SARASOTA, FL 34232

New Principal Place of Business:

2803 INDIANWOOD DR
SARASOTA, FL 34232

Current Mailing Address:

2803 INDIANWOD DR
SARASOTA, FL 34232

New Mailing Address:

2803 INDIANWOOD DR
SARASOTA, FL 34232

FEI Number: 02-0622666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHO, JAE
2803 INDIANWOOD DR
SARASOTA, FL 34232

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: LANE, KERRY
Address: 4819 GLENBROOKE DR.
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: CHO, JAE
Address: 2803 INDIANWOOD DR.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, KERRY
Address: 2803 INDIANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: JAE CHO

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date