

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067282

FILED
May 07, 2004
Secretary of State

Entity Name: LET'S GET INTERACTIVE, INC.

Current Principal Place of Business:

612 S.MARTIN LUTHER KING JR. AVE.
HOLIDAY, FL 34691

New Principal Place of Business:

3344 UMBER ROAD
HOLIDAY, FL 34691

Current Mailing Address:

612 S.MARTIN LUTHER KING JR. AVE.
HOLIDAY, FL 34691

New Mailing Address:

3344 UMBER ROAD
HOLIDAY, FL 34691

FEI Number: 03-0460426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. GREENWOOD AVENUE
CLEARWATER, FL 33756 US

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

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: PS () Delete
Name: SANDOVAL, CHARLES C
Address: 2324 TAHITIAN DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANDOVAL, CHARLES C
Address: 3344 UMBER ROAD
City-St-Zip: HOLIDAY, FL 34691

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: CHARLES C SANDOVAL

P,S

05/07/2004

Electronic Signature of Signing Officer or Director

Date