

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076519

FILED
Jan 12, 2004
Secretary of State

Entity Name: SMACKAYA FACE ENTERTAINMENT, INC.

Current Principal Place of Business:

4555 NORTHWEST 103RD AVENUE SUITE 150
SUNRISE, FL 33351

New Principal Place of Business:

4555 N.W. 103RD AVENUE
SUITE 150
SUNRISE, FL 33351 US

Current Mailing Address:

4555 NORTHWEST 103RD AVENUE SUITE 150
SUNRISE, FL 33351

New Mailing Address:

4555 N.W. 103RD AVENUE
SUITE 150
SUNRISE, FL 33351 US

FEI Number: 04-3718625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGEVICH, CHRIS
4555 NORTHWEST 103RD AVENUE SUITE 150
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GEORGEVICH, CHRIS
4555 N.W. 103RD AVENUE
SUITE 150
SUNRISE, FL 33351 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: CLAUDIO BARRELLA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGEVICH, CHRIS
Address: 4555 NORTHWEST 103RD AVENUE SUITE 150
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGEVICH, CHRIS
Address: 4555 N.W. 103RD AVENUE SUITE 150
City-St-Zip: SUNRISE, FL 33351

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: CLAUDIO BARRELLA

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01/12/2004

Electronic Signature of Signing Officer or Director

Date