

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089359

FILED
May 25, 2004
Secretary of State

Entity Name: EVENTZ EXTRAORDINAIRE, INC.

Current Principal Place of Business:

1200 NW 78TH AVE
STE 203
MIAMI, FL 33126

New Principal Place of Business:

1200 NW 78TH AVE
STE 111
MIAMI, FL 33126

Current Mailing Address:

22691 LAMBERT ST
STE 506
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 11-3652280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE, FL 32302 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMSDEN, PHILLIP S
Address: 343 4TH AVE
City-St-Zip: SAN DIEGO, CA 92101

Title: S () Delete
Name: MORRISON, ALVIN
Address: 343 4TH AVE
City-St-Zip: SAN DIEGO, CA 92101

Title: GMVP (X) Delete
Name: MORALES, JORGE
Address: 1200 NW 78TH AVE #203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMSDEN, PHILLIP S
Address: 9595 COLLINS AVE., #1209
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change () Addition
Name: MORRISON, ALVIN
Address: 255 G ST., #670
City-St-Zip: SAN DIEGO, CA 92101

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: PHILLIP S. RAMSDEN

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date