

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105672

FILED
May 25, 2004
Secretary of State

Entity Name: JASSE MATASSE PRODUCTIONS, INC.

Current Principal Place of Business:

123 SOUTH PALM WAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

8075 S. PALM ST.
HOBE SOUND, FL 33455 US

Current Mailing Address:

123 SOUTH PALM WAY
LAKE WORTH, FL 33460 US

New Mailing Address:

8075 S. PALM ST.
HOBE SOUND, FL 33455 US

FEI Number: 43-1977483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATASSE, JASSE REV.
123 SOUTH PALM WAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MATASSE, JASSE REV.
8075 S. PALM ST.
HOBE SOUND, FL 33455 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: JASSE MATASSE

05/25/2004

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: P () Delete
Name: MATASSEE, JASSE
Address: 133 S PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATASSE, JASSE
Address: 8075 S. PALM ST.
City-St-Zip: HOBE SOUND, FL 33455

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: JASSE MATASSE

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date