

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106954

FILED
Apr 13, 2004
Secretary of State

Entity Name: LACE PRODUCTIONS, INC.

Current Principal Place of Business:

65 NE 209TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

65 NE 209TH TERRACE
MIAMI, FL 33179

Current Mailing Address:

65 NE 209TH TERRACE
MIAMI, FL 33015

New Mailing Address:

65 NE 209TH TERRACE
MIAMI, FL 33179

FEI Number: 54-2077013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVECCHIO, MELANIE
65 NE 209TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DELVECCHIO, MELANIE
65 NE 209TH TERRACE
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

04/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DELVECCHIO, MELANIE
Address: 65 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: DELVECCHIO, MELANIE
Address: 65 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DELVECCHIO, MELANIE
Address: 65 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: DELVECCHIO, MELANIE
Address: 65 NE 209TH TERRACE
City-St-Zip: MIAMI, FL 33179

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: MELANIE DELVECCHIO

Electronic Signature of Signing Officer or Director

PVST

04/13/2004

Date