

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118970

FILED
Jan 27, 2004
Secretary of State

Entity Name: BEYOND FILMS ENTERTAINMENT, INC.

Current Principal Place of Business:

3692 SW 24TH ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3692 SW 24TH ST
APT. 510B
MIAMI, FL 33145

New Mailing Address:

3692 SW 24TH ST
MIAMI, FL 33145

FEI Number: 13-4219770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
5200 BLUE LAGOON DRIVE
#600
MIAMI, FL 33126 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: GUERRERO, GABRIEL
Address: 1550 BRICKELL AVE APT 5108
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUERRERO, GABRIEL
Address: 701 BRICKELL KEY BLVD. APT. 907
City-St-Zip: MIAMI, FL 33131

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: GABRIEL GUERRERO

CEO

01/27/2004

Electronic Signature of Signing Officer or Director

Date