2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123681

Entity Name: ALCA PRODUCTIONS & ENTERTAINMENT, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3305 N.W. 74TH AVENUE 7295 N.W. 41ST STREET MIAMI, FL 33122 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 3305 N.W. 74TH AVENUE 8225 N.W. 7TH STREET MIAMI, FL 33122 MIAMI, FL 33126 FEI Number: 83-0342867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARMONA, FRANCISCO R CARMONA, FRANCISCO R 8225 N.W. 7TH STREET 3305 N.W. 74TH AVENUE MIAMI, FL 33122 US MIAMI, FL 33126 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: 04/16/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CARMONA, FRANCISCO R Name: Name: 8225 N.W. 7TH STREET Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: () Delete Title: VSD Title: () Change () Addition Name: ALONSO, JUAN CARLOS Name: 7295 NW 41 STREET Address: Address: MIAMI, FL 33166 City-St-Zip: 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: FRANCISCO R. CARMONA PTD 04/16/2004