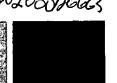
## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

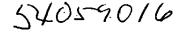
SIGNATURE:

## Jun 28, 2004 8:00 am Secretary of State DOCUMENT # P02000126663 1. Entity Name 06-28-2004 90010 035 \*\*\*150.00 LATIN FEVER PRODUCTIONS, INC. Principal Place of Business Mailing Address 8768 KIW 77 H 87 , SUPE 128 MIAMI FL 33126 MW 2764ST SUITE 128 Miarr... 54059016 204405V 85/20E, MIDMI, FL-33189 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 42-1561447 Not Applicable Zip Country Country Zip. \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOIDANICH, MARIO L = Street Address (P.O. Box Number is Not Acceptable) 820 W. 81ST PLACE HIALEAH FL 33014 8. 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. I am familiar with, and accept the obligations of registered agent. San Grand s Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 - 9:-Election Campaign Financing:--\$5:00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOIDANICH, MARIO L NAME NAME 820 W. 81ST PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI S TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 fire and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirer or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

FILED









June 23, 2004

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

We write this letter to let you know that our mailing address has changed, from: 5769 NW 7th street, suite #128, Miami, FL - 33126 to 20440 SW 85th avenue, Miami, FL - 33189. Due to this fact we have just received (on May 21st) the (AR) Annual Report letter you sent us.

Attached to this letter you will find our check for \$150.00; which we kindly ask you to receive, excusing us for not sending it before the due date (May 1st). It is on our company's best interest, to maintain all and every accounting and legal matters functioning correctly and up to date. We are deeply sorry for causing you this inconvenience and ask, once again, for your understanding on this matter, considering our inexperience, being this year, the first year of operation for our company. We are sure this will not happen again.

Thank you very much for your time, and have a blessed day.

Sincerely,

Mario Luis Boidanich