

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130529

FILED
Dec 14, 2004
Secretary of State

Entity Name: MULTI MEDIA PROJECTS, INC.

Current Principal Place of Business:

45 NW 124TH STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

925 NE 209TH STREET
206
MIAMI, FL 331791220 US

Current Mailing Address:

45 NW 124TH STREET
NORTH MIAMI, FL 33168

New Mailing Address:

P.O. BOX 530186
MIAMI SHORES, FL 331530186 US

FEI Number: 06-1697272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULE, JOSUE
45 NW 124TH STREET
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

HERCULE, JOSUE
925 NE 209TH STREET
206
MIAMI, FL 331791220 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: JOSUE HERCULE

12/14/2004

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: D () Delete
Name: HERCULE, JOSUE
Address: 45 NW 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: D () Delete
Name: ENNEUS, GARY
Address: 45 NW 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: P () Delete
Name: SAMPSON, APRIL
Address: 45 NW 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: D () Delete
Name: MONDESIR, EVENETTE
Address: 45 NW 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33168

Title: P (X) Delete
Name: AUGUSTINE, NELDA
Address: 45 NW 124 ST.
City-St-Zip: MIAMI, FL 33168

Title: VP (X) Delete
Name: DANIEL, JUNIOR
Address: 45 NW 124 ST.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HERCULE, JOSUE
Address: P.O. BOX 530186
City-St-Zip: MIAMI SHORES, FL 331530186 US

Title: P (X) Change () Addition
Name: ENNEUS, GARY
Address: P.O. BOX 530186
City-St-Zip: MIAMI SHORES, FL 331530186 US

Title: VP (X) Change () Addition
Name: SAMPSON, APRIL
Address: P.O. BOX 530186
City-St-Zip: MIAMI SHORES, FL 331530186 US

Title: D (X) Change () Addition
Name: MONDESIR, EVENETTE
Address: P.O. BOX 530186
City-St-Zip: MIAMI SHORES, FL 331530186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY ENNEUS

P

12/14/2004

Electronic Signature of Signing Officer or Director

Date