

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132842

FILED
May 15, 2004
Secretary of State

Entity Name: MABUHAY ENTERTAINMENT CORP.

Current Principal Place of Business:

1731 SOUTHWEST 5TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1731 SW 5TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

1731 SOUTHWEST 5TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

1731 SW 5TH AVENUE
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: CANFIELD, ROSA
Address: 1731 SOUTHWEST 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CANFIELD, ROSA
Address: 1731 SW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROSA CANFIELD

PSTD

05/15/2004

Electronic Signature of Signing Officer or Director

Date