

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002736

FILED
Aug 01, 2004
Secretary of State

Entity Name: ITON ENTERTAINMENT, FASHION, & FILM, INC.

Current Principal Place of Business:

9320 SW 6TH COURT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

600 NE 36TH STREET
MIAMI, FL 33137

Current Mailing Address:

9320 SW 6TH COURT
PEMBROKE PINES, FL 33025

New Mailing Address:

600 NE 36TH STREET
#923
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITON, KEITH
9320 SW 6TH COURT
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

ITON, KEITH CEO
600 NE 36TH STREET
#923
MIAMI, FL 33137

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: KEITH ITON

08/01/2004

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: ITON, KEITH
Address: 9320 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ITON, KEITH CEO
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

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: KEITH ITON

CEO

08/01/2004

Electronic Signature of Signing Officer or Director

Date