

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009113

FILED
Mar 06, 2004
Secretary of State

Entity Name: FANTASY ISLAND GROUP ONE, INC.

Current Principal Place of Business:

2365 NW 214 STREET
MIAMI, FL 33180

New Principal Place of Business:

2365 NE 214 STREET
MIAMI, FL 33180

Current Mailing Address:

2365 NW 214 STREET
MIAMI, FL 33180

New Mailing Address:

2365 NE 214 STREET
MIAMI, FL 33180

FEI Number: 84-1623591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKER COPPENS, MARINA
2365 NW 214 STREET
MIAMI, FL 33180

Name and Address of New Registered Agent:

COPPENS, MARINA B
2365 NE 214 STREET
MIAMI, FL 33180

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: MARINA COPPENS

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BEKER COPPENS, MARINA
Address: 2365 NW 214 STREET
City-St-Zip: MIAMI, FL 33180

Title: VTD () Delete
Name: LUCIEN, RUDY
Address: 2365 NW 214 STREET
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COPPENS, MARINA B
Address: 2365 NE 214 STREET
City-St-Zip: MIAMI, FL 33180

Title: VPD (X) Change () Addition
Name: COPPENS, RUDY L
Address: 2365 NE 214 STREET
City-St-Zip: MIAMI, FL 33180

Title: SD () Change (X) Addition
Name: BEKER, GALINA
Address: 231-174TH STREET, STE 1614
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARINA COPPENS

PRES

03/06/2004

Electronic Signature of Signing Officer or Director

Date