

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024722

FILED
May 06, 2004
Secretary of State

Entity Name: PRETTY WOMEN ENTERTAINMENT INC.

Current Principal Place of Business:

528 MERIDIAN AVE.
SUITE 304
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 WEST AVE
SUITE 1107
MIAMI BEACH, FL 33139

Current Mailing Address:

528 MERIDIAN AVE.
SUITE 304
MIAMI BEACH, FL 33139

New Mailing Address:

900 WEST AVE
SUITE 1107
MIAMI BEACH, FL 33139

FEI Number: 33-1047475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETELVINA, FRETEZ
528 MERIDIAN AVE.
SUITE 304
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

ETELVINA, FRETEZ
900 WEST AVE
SUITE 1107
MIAMI BEACH, FL 33139

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: ETELVINA FRETEZ

05/06/2004

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: P () Delete
Name: ETELVINA, FRETEZ
Address: 528 MERIDIAN AVE., SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETELVINA, FRETEZ
Address: 900 WEST AVE SUITE 1107
City-St-Zip: MIAMI BEACH, FL 33139

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: ETELVINA FRETEZ

PS

05/06/2004

Electronic Signature of Signing Officer or Director

Date