

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033483

Entity Name: N.O.K ENTERTAINMENT, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

14097 SW 149TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14097 SW 149TH ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 30-0163196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST ST STE 202
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, SAUL P
Address: 1717 N BAYSHORE DR APT 1051
City-St-Zip: MIAMI, FL 33132

Title: DV () Delete
Name: FRESQUET, ANGELO
Address: 50 MONORES
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: PRIMO, DANNY
Address: 7810 SW 85TH CT
City-St-Zip: MIAMI, FL 33143

Title: DT () Delete
Name: ZELAYA, JUAN
Address: 14097 SW 149TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN ZELAYA

DT

04/23/2004

Electronic Signature of Signing Officer or Director

Date