

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041710

FILED
Apr 30, 2004
Secretary of State

Entity Name: 888 VENTURES, INC.

Current Principal Place of Business:

888 N.E. 126TH STREET, SUITE 101
NORTH MIAMI, FL 33116

New Principal Place of Business:

888 N.E. 126TH STREET, SUITE 101
NORTH MIAMI, FL 33161

Current Mailing Address:

888 N.E. 126TH STREET, SUITE 101
NORTH MIAMI, FL 33116

New Mailing Address:

888 N.E. 126TH STREET, SUITE 101
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEUNG, THERESA
888 N.E. 126TH STREET, SUITE 101
NORTH MIAMI, FL 33116

Name and Address of New Registered Agent:

LEUNG, THERESA
888 N.E. 126TH STREET, SUITE 101
NORTH MIAMI, FL 33161

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: _____ 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEUNG, THERESA
Address: 888 N.E. 126TH STREET, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEUNG, THERESA
Address: 888 N.E. 126TH STREET, SUITE 101
City-St-Zip: NORTH MIAMI, FL 33161

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: THERESA LEUNG D 04/30/2004
Electronic Signature of Signing Officer or Director Date