

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044646

FILED
Aug 09, 2004
Secretary of State

Entity Name: RHYTHM DESIGN EVENT PRODUCTION, INC.

Current Principal Place of Business:

6894 LAKEWORTH RD.
SUITE 101
LAKEWORTH, FL 33467 US

New Principal Place of Business:

12189 OLD COUNTRY RD
WELLINGTON, FL 33414 US

Current Mailing Address:

6894 LAKEWORTH RD.
SUITE 101
LAKEWORTH, FL 33467 US

New Mailing Address:

12189 OLD COUNTRY RD
WELLINGTON, FL 33414 US

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

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROSENBERG, MARGARET
12189 OLD COUNTRY RD
WELLINGTON, FL 33414 US

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: MARGARET ROSENBERG

08/09/2004

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: PRES () Delete
Name: ROSENBERG, MARGARET A
Address: 9894 LAKEWORTH RD. SUITE 101
City-St-Zip: LAKEWORTH, FL 33467 US

Title: TREA () Delete
Name: ROSENBERG, STEVEN E
Address: 9894 LAKEWORTH RD. SUITE 101
City-St-Zip: LAKEWORTH, FL 33467 US

Title: SECR (X) Delete
Name: ROSENBERG, CHARLES W
Address: 9894 LAKEWORTH RD. SUITE 101
City-St-Zip: LAKEWORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENBERG, MARGARET A
Address: 12189 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA (X) Change () Addition
Name: ROSENBERG, STEVEN E
Address: 12189 OLD COUNTRY RD
City-St-Zip: WELLINGTON, FL 33414 US

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: MARGARET ROSENBERG

PRES

08/09/2004

Electronic Signature of Signing Officer or Director

Date