

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045925

FILED
Jan 28, 2004
Secretary of State

Entity Name: MASCARADES PRODUCTIONS, CORP.

Current Principal Place of Business:

10710 NW 66 STREET, SUITE 210
MIAMI, FL 33178

New Principal Place of Business:

1504 BAY ROAD
2610
MIAMI BEACH, FL 33139

Current Mailing Address:

10710 NW 66 STREET, SUITE 210
MIAMI, FL 33178

New Mailing Address:

1504 BAY ROAD
2610
MIAMI BEACH, FL 33139

FEI Number: 81-0616699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ERICH
10710 NW 66 STREET, SUITE 210
MIAMI, FL 33178

Name and Address of New Registered Agent:

MANGA, SILVIO
1504 BAY ROAD
2610
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: MANGA, SILVIO

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTRO, ERICH
Address: 10710 NW 66 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MANGA, SILVIO
Address: 1504 BAY ROAD, SUITE # 2610
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: BENITEZ, NATALIA
Address: 1504 BAY ROAD, SUITE # 2610
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: SILVIO MANGA

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date