

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048967

FILED
Apr 26, 2004
Secretary of State

Entity Name: ILL/FLO ENTERTAINMENT INC.

Current Principal Place of Business:

2020 NW 204TH STREET
OPA-LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

2020 NW 204TH STREET
OPA-LOCKA, FL 33056

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILCOX, JACQUELINE
2020 NW 204TH STREET
OPA-LOCKA, FL 33056

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: PTD () Delete
Name: SMITH, TABRONX
Address: 2480 DEVIN LEIGHT WALK
City-St-Zip: DELUTH, GA 30096

Title: VD () Delete
Name: LOWERY, TAVARES
Address: 11B AZALEZ DRIVE
City-St-Zip: SHAW AFB, SC 29152

Title: SD () Delete
Name: WILCOX, PATRICK
Address: 2020 NW 204TH STREET
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: LOWERY, TAVARES
Address: 120 ENGLSIDE ST. APT 256
City-St-Zip: SUMTER, SC 29150

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: TAVARES LOWERY

VD

04/26/2004

Electronic Signature of Signing Officer or Director

Date