

2004 FOR PROFIT CORPORATION ANNUAL REPORT


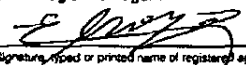

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FILED P03000049214
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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02242004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000049214					
1. Entity Name BLACK CAT (MEDIA + FILM) INC					
Principal Place of Business 6272 N.W. 186TH ST. SUITE 304 HIALEAH, FL 33015			Mailing Address 6272 N.W. 186TH ST. SUITE 304 HIALEAH, FL 33015		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 02-0693165	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SAENZ, GEORGE 45 SW 24 RD MIAMI, FL 33129				7. Name and Address of New Registered Agent Name Enrique Moya Street Address (P.O. Box Number is Not Acceptable) 6272 NW 186 street #304 City Hialeah FL Zip Code 33015	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  (NOTE: Registered Agent Signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOYA, ENRIQUE		NAME	Enrique Moya	
STREET ADDRESS	3000 NE 190 TH ST		STREET ADDRESS	6272 NW 186 street #304	
CITY-ST-ZIP	AVENTURA, FL 33180		CITY-ST-ZIP	Hialeah, FL 33015	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
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CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			03-02-04 305-822-7486		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone		

2/2

November 8, 2004

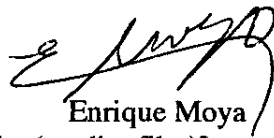
Attention: Florida department of state
Division of Corporations

Hi, I'm Enrique Moya the president of Black cat (media+film)Inc.(Ref.number: P03000049214), I write this letter because the past October I received a letter from you saying my company is dissolved or revoked for failure in my annual report, but I never received previous correspondence from you in May asking for corrections in my annual report.

Please, accept now my corrections, and please give me information about the evolution of this case.

I add the copy of my annual report and the copy of the check you received in April. If something is wrong, please let me know.

I really appreciate your answer, Kind regards.



Enrique Moya
Black Cat (media+film)Inc.
President