

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 25, 2004 8:00 am**  
**Secretary of State**

02-23-2004 90057 047 \*\*\*150.00

|                                                                              |         |                                                                  |         |
|------------------------------------------------------------------------------|---------|------------------------------------------------------------------|---------|
| <b>DOCUMENT # P03000063515</b>                                               |         |                                                                  |         |
| 1. Entity Name<br><b>LIVE AND LET LIVE PRODUCTIONS, INC.</b>                 |         |                                                                  |         |
| Principal Place of Business<br><b>2280 N.W. 35TH ST.<br/>MIAMI, FL 33142</b> |         | Mailing Address<br><b>2280 N.W. 35TH ST.<br/>MIAMI, FL 33142</b> |         |
| 2. Principal Place of Business                                               |         | 3. Mailing Address                                               |         |
| Suite, Apt. #, etc.                                                          |         | Suite, Apt. #, etc.                                              |         |
| City & State                                                                 |         | City & State                                                     |         |
| Zip                                                                          | Country | Zip                                                              | Country |



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01132004 Chg-P CR2E034 (10/03)

|                                                                                          |                                                        |
|------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>20-0883114 *</b>                                                     | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                                                        |

|                                                                                                                       |  |                                                                                                                                                                                                                |  |
|-----------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>JACKSON, BRENDA D<br/>4417 N.W. 207 DR.<br/>MIAMI, FL 33055</b> |  | 7. Name and Address of New Registered Agent<br>Name <b>JANET MCKNIGHT</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2020 OPALOCKA BLVD</b><br>City <b>OPA LOCKA</b> FL Zip Code <b>33054</b> |  |
|-----------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

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 **JANET MCKNIGHT** DATE **02/19/04**  
(NOTE: Registered Agent signature required when registering)

|                                                                               |                                                                                                                 |
|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PRES<br/>LEBRUB, WILLIAM<br/>2280 N.W. 35TH ST.<br/>MIAMI, FL 33142</b> <input type="checkbox"/> Delete           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>VICE PRESIDENT<br/>KEVIN WIGGINS<br/>2280 NW 35TH STREET<br/>MIAMI, FL 33142</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DIR.<br/>CABRE, WILLIAM<br/>2280 N.W. 35TH ST.<br/>MIAMI, FL 33142</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                |

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: **William Lebrub** DATE **02/20/04** (786) 385-1081  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR