

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066889

FILED
Apr 17, 2004
Secretary of State

Entity Name: HOUSE OF MASQUERADES INC

Current Principal Place of Business:

14197 S. DIXIE HWY.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14197 S. DIXIE HWY.
MIAMI, FL 33176 US

New Mailing Address:

PO BOX 771261
CORAL SPRINGS, FL 33077 US

FEI Number: 32-0087157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, TERRY H
8151 N.W. 12 CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BELL, TERRY H
14197 SO DIXIE HWY
MIAMI, FL 33176 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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BELL, TERRY H
Address: 14197 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33176 US

Title: SECR () Delete
Name: BELL, AMY B
Address: 14197 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY BELL

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date