

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073261

FILED
Jan 09, 2004
Secretary of State

Entity Name: SAMRON ENTERTAINMENT CORP.

Current Principal Place of Business:

874 SPINNAKER DR. W.
HOLLYWOOD, FL 33019

New Principal Place of Business:

822 MERIDIAN LN
HOLLYWOOD, FL 33019

Current Mailing Address:

874 SPINNAKER DR. W.
HOLLYWOOD, FL 33019

New Mailing Address:

822 MERIDIAN LN
HOLLYWOOD, FL 33019

FEI Number: 20-0318725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHIRO, SAMI
822 MERIDIAN LN
HOLLYWOOD, FL 33019 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: SAMI SHIRO

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIRO, SAMY
Address: 2055 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: SHIRO, RONIT
Address: 2055 NE 160TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIRO, SAMI
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: SHIRO, RONIT
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

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: SAMI SHIRO

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date