

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086478

FILED
Feb 11, 2004
Secretary of State

Entity Name: DISCREET ENTERTAINMENT INC.

Current Principal Place of Business:

3006 OAKTREE LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

2221 SW 59TH TERRACE
HOLLYWOOD, FL 33023

Current Mailing Address:

3006 OAKTREE LANE
HOLLYWOOD, FL 33021

New Mailing Address:

2221 SW 59TH TERRACE
HOLLYWOOD, FL 33023

FEI Number: 76-0737959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASCOVE, STEPHEN M
3006 OAKTREE LANE
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

BASCOVE, STEPHEN M
2221 SW 59TH TERRACE
HOLLYWOOD, FL 33023

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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASCOVE, STEPHEN M
Address: 3006 OAKTREE LANE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN M. BASCOVE

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date