

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090557

FILED
May 01, 2004
Secretary of State

Entity Name: BLAYZE ENTERTAINMENT MARKETING, INC.

Current Principal Place of Business:

1259 NW 111 WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9858 GLADES ROAD
202
BOCA RATON, FL 33434

Current Mailing Address:

1259 NW 111 WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

9858 GLADES ROAD
202
BOCA RATON, FL 33434

FEI Number: 01-0808774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JEWEL T
1259 NW 111 WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CLARKE, JEWEL T
9858 GLADES ROAD
202
BOCA RATON, FL 33434 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:

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLARKE, JEWEL T
Address: 1259 NW 111 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARKE, JEWEL T
Address: 9858 GLADES ROAD, SUITE 202
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Change (X) Addition
Name: ASAHINA, JONATHAN R
Address: 9858 GLADES ROAD, SUITE 202
City-St-Zip: BOCA RATON, FL 33434

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: JEWEL T CLARKE

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date