

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094940

FILED  
May 06, 2004  
Secretary of State

Entity Name: AGATHA LYS PRODUCTIONS CORP

## Current Principal Place of Business:

4995 NW 72 AVENUE  
208  
MIAMI, FL 33166 US

## New Principal Place of Business:

6216 SW 8TH ST  
MIAMI, FL 33144 US

## Current Mailing Address:

4995 NW 72 AVENUE  
208  
MIAMI, FL 33166 US

## New Mailing Address:

6216 SW 8TH ST  
MIAMI, FL 33144 US

FEI Number: 20-0228311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVILA, MIRYAM C  
9201 FONTAINEBLEAU BLVD  
4  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

DAVILA, MIRYAM C  
6216 SW 8TH ST  
MIAMI, FL 33144 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: MIRYAM C. DAVILA

05/06/2004

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: P ( ) Delete  
Name: DAVILA, MIRYAM C  
Address: 9201 FONTAINEBLEAU BLVD #4  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: CASTREJON, ANDRES A SR  
Address: 9201 FONTAINEBLEAU BLVD #4  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVILA, MIRYAM C  
Address: 6216 S.W. 8TH ST  
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Change ( ) Addition  
Name: CASTREJON, ANDRES A SR  
Address: 6216 S.W. 8TH ST  
City-St-Zip: MIAMI, FL 33144 US

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: MIRYAM C. DAVILA

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date