

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105362

Entity Name: FCK PRODUCTION, INC

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

10040 LOQUAT STREET
MIRAMAR, FL 33025 FL

New Principal Place of Business:

1440 NE 201 TERRACE
MIAMI, FL 33179 FL

Current Mailing Address:

10040 LOQUAT STREET
MIRAMAR, FL 33025 FL

New Mailing Address:

1440 NE 201 TERRACE
MIAMI, FL 33179 FL

FEI Number: 20-0284696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLABE, KETTYNA
10040 LOQUAT STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FORTUNE, STEPHANY
1440 NE 201 TERRACE
MIAMI, FL 33179 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: STEPHANY FORTUNE

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLABE, ROSE MICHELLE K
Address: 10040 LOQUAT STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: BELLABE, ROSE MICHELLE K
Address: 10040 LOQUAT STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: T (X) Delete
Name: BELLABE, ROSE MICHELLE K
Address: 10040 LOQUAT STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: S (X) Delete
Name: BELLABE, ROSE MICHELLE K
Address: 10040 LOQUAT STREET
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTUNE, ESTHER A
Address: 1440 NE 201 TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: OU KAKA, KAKA
Address: 10040 LOQUAT ST.
City-St-Zip: MIRAMAR, FL 33025

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: ESTHER A. FORTUNE

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date