

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127623

FILED
Apr 30, 2004
Secretary of State

Entity Name: LET LOOSE ENTERTAINMENT, INC.

Current Principal Place of Business:

20521 NW 20TH CT.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

20521 NW 20TH CT.
MIAMI, FL 33056

New Mailing Address:

POST OFFICE BOX 69-3011
MIAMI, FL 33269

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GLYNN
20521 NW 20TH CT.
MIAMI, FL 33056

Name and Address of New Registered Agent:

GORDON, GLYNN
POST OFFICE BOX 69-3011
MIAMI, FL 33269

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: GLYNN GORDON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, DEBORA
Address: 20521 NW 20TH CT.
City-St-Zip: MIAMI, FL 33056

Title: V () Delete
Name: GORDON, GLYNN
Address: 20521 NW 20TH CT.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, DEBORA
Address: POST OFFICE BOX 69-3011
City-St-Zip: MIAMI, FL 33269

Title: V (X) Change () Addition
Name: GORDON, GLYNN
Address: POST OFFICE BOX 69-3011
City-St-Zip: MIAMI, FL 33269

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: GLYNN GORDON

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date