


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90005 018 ***150.00

DOCUMENT # P03000131466					
1. Entity Name BAD GIRLS ENTERTAINMENT, INC					
Principal Place of Business 1756 N BAYSHORE DR 17-C MIAMI, FL 33132			Mailing Address 1756 N BAYSHORE DR 17-C MIAMI, FL 33132		
2. Principal Place of Business 1300 COLLINS AVE Suite, Apt. #, etc. # 406 City & State MIAMI BEACH FL Zip 33139 Country USA			3. Mailing Address 1300 COLLINS AVE Suite, Apt. #, etc. # 406 City & State MIAMI BEACH FL Zip 33139 Country USA		
4. FEI Number 56-2414642			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SALAZAR, NORAH F 1756 N BAYSHORE DR 17-C MIAMI, FL 3132			7. Name and Address of New Registered Agent Name NORAH SALAZAR Street Address (P.O. Box Number is Not Acceptable) 1300 COLLINS AVE # 406 City MIAMI BEACH FL Zip Code 33139		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALAZAR, NORAH V 1756 N BAYSHORE DR, STE-17C MIAMI, FL 33132	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONTENEGRO, ISABEL 1756 N BAYSHORE DR #17C MIAMI, FL 33132	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date 8/4/04 Daytime Phone # 305-528-2577			

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08032004 Chg-P CR2E034 (10/03)

Attachment
Doc # 03000131466
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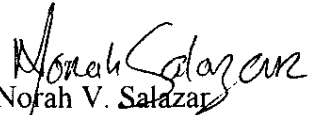
Bad Girls Entertainment Inc
1756 N Bayshore Dr, 17-C
Miami, FL 33132

July 30, 2004

To Whom It May Concern:

As President of Bad Girls Entertainment Inc I, Norah V. Salazar, attest that I never timely received prior notice to file the annual business report. Please accept the attached annual report as the correct one.

Regards,


Norah V. Salazar