FILED 2004 FOR PROFIT CORPORATION Apr 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P93000004110** TREZZA ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 3389 SHERIDAN STREET, STE. 201 3389 SHERIDAN STREET, STE. 201 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (10/03) 03252004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0393698 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TREZZA, JAMES 3389 SHERIDAN STREET, STE. 201 HOLLYWOOD, FL 33021 IN THIS SPACE SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

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.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

> TREZZA, JAMES 3389 SHERIDANST., #201

HOLLYWOOD, FL 33021

10.

TITLE NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

<u> U00000126542</u>

04/23/04-80038-005 (50.00

Applied For

Not Applicable

STREET ADDRESS CITY - ST - ZIP TILLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR ED NAME OF SIGNING OFFICER OR DIRECTOR