

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029403

Entity Name: MONDO PRODUCTIONS, INC.

FILED  
Mar 10, 2004  
Secretary of State

## Current Principal Place of Business:

12090 CARRIAGE LN  
WEST PALM BEACH, FL 33414 US

## Current Mailing Address:

12090 CARRIAGE LN  
WEST PALM BEACH, FL 33414 US

## New Principal Place of Business:

4047 OKEECHOBEE BLVD.  
SUITE 230  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

PO BOX 210933  
ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-0481794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MONFORTE, SUSAN  
Address: 12090 CARRIAGE LN  
City-St-Zip: WEST PALM BEACH, FL

Title: P ( ) Delete  
Name: MONFORTE, KENNY  
Address: 12090 CARRIAGE LN  
City-St-Zip: WEST PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MONFORTE, SUSAN  
Address: PO BOX 210933  
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: P (X) Change ( ) Addition  
Name: MONFORTE, KENNY  
Address: PO BOX 210933  
City-St-Zip: ROYAL PALM BEACH, FL 33421 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: SUSAN MONFORTE

VP

03/10/2004

Electronic Signature of Signing Officer or Director

Date