2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# P95000049176

Entity Name: SECOND AVENUE PLAYHOUSE, INC.

Current Principal Place of Business:

19705 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19839 NW SECOND AVE
MIAMI, FL

New Mailing Address:

FEI Number: 65-0604003 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R
11000 PROSPERITY FARMS ROAD - #300
PALM BEACH GARDENS, FL 33410 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: PVTS ( ) Delete
Name: HICKMORE, NORMAN
Address: 3300 N.E. 191 ST #1018
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition
Name: HICKMORE, NORMAN
Address: 19839 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

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: NORMAN HICKMORE PVTS 01/06/2004
Electronic Signature of Signing Officer or Director Date