## 2004 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P95000064722** 1. Entity Name 04-19-2004 90288 017 \*\*\*150.00 BOOM A MODEL & TALENT AGENCY, INC. Mailing Address Principal Place of Business 126 3RD AVE N 126 3RD AVE N SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 US No Cha-P CR2E034 (10/03) 03262004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3336260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONE, STEPHEN DO NOT WRITE 6439 CENTRAL AVE SAINT PETERSBURG, FL 33710 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing 4. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution The State Contribution of the State Contributi Added to Fees OFFICERS AND DIRECTORS SD TITLE" LIVINGSTON, EDITH STREET ADDRESS 126 3RD AVE N CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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.

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

NG OFFICER OR DIRECTOR

Daytime Phone #