2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000001020

1. Entity Name
FESTIVE! CORPORATION



Principal Place of Business

1700 NORTHWEST NORTH RIVER DRIVE RIVER RUN SUITE 1002 MIAMI, FL 33125 Mailing Address

1700 NORTHWEST NORTH RIVER DRIVE RIVER RUN SUITE 1002 MIAMI, FL 33125



FILED

Secretary of State

04-28-2004 90169 035 ***150.00

May 14, 2004 8:00 am

DO NOT WRITE IN THIS SPACE

04042004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 65-0633922 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134

DO NOT WRITE 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 priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when ministeling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PSD IIILE RIVERA, VICTOR ELLIOTT STREET ADDRESS 1700 NORTHWEST NORTH RIVER DRIVE CITY-ST-ZIP MIAMI, FL 33125 THE MALES LAWRENCE, RICHARD ALAN 1700 NORTHWEST NORTH RIVER DRIVE STREET ADDRESS CITY-ST-ZEP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 furstee employed and to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

SIGNATURE: RICHARD ALAN LAWRENCE

VTD MAY 10, 200)

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