


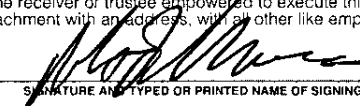
2004 FOR PROFIT CORPORATION ANNUAL REPORT

1043

FILED

04 OCT 21 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000018512			
1. Entity Name RJR ENTERTAINMENT CORP.			
Principal Place of Business 2100 NW 127TH AVE PEMBROKE PINES, FL 33028 US		Mailing Address 2665 SOUTH BAYSHORE DR #703 MIAMI, FL 33133 US	
2. Principal Place of Business		3. Mailing Address 11900 BISCAYNE BLVD 506 City & State MIAMI, FL.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		33181	US
4. FEI Number 65-0788442		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC 2665 S BAYSHORE DR SUITE 703 MIAMI, FL 33133		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDST MOSES, ROBERT 2100 NW 127TH AVE PEMBROKE PINES, FL 33028 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900042064559 10/21/04--01033--019 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RICHARDS, TIMOTHY D ESQ 2665 S BAYSHORE DR STE 703 MIAMI, FL 33133 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Polansky, Mitchell S., Esq. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOSES, ROBERT 2100 NW 127TH AVE PEMBROKE PINES, FL 33028 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: 		09-27-04 954-430-5811	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

2013

Susan R. Hantman
Certified Public Accountant
11900 Biscayne Boulevard, Suite 506
Miami, Florida 33181

Tel.: 305 / 891-7677

Fax: 305 / 891-7998

September 20, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: RJR Entertainment Corp.
EIN: 65-0788442
Annual Report Notice

Dear Sir or Madam:

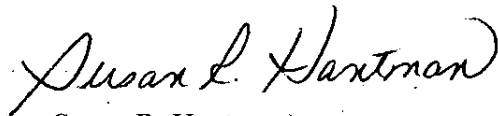
The above taxpayer has requested that I send this notification to inform you that they did not receive the annual report notice form for the current year. The officer and sole shareholder of the corporation contacted us when he was informed that post cards were sent out this year rather than the usual Annual Report Form.

The sole shareholder of this corporation did not receive the annual report notice in the mail. We are remitting the \$150. annual report fee with this letter and are respectfully requesting that the \$400 penalty not be applied. Since this is the first year cards were sent, the taxpayer is not sure why it was not delivered to their office.

It would be greatly appreciated if you would accept the \$150 fee for the renewal of the above corporation. The taxpayer will make sure in the future that the annual fee is timely paid by or before May 1st.

Thank you for your consideration. If you have any questions, please do not hesitate to contact me at 305-891-7677.

Very truly yours,



Susan R. Hantman
Certified Public Accountant

Encs.
cc: RJR Entertainment Corp.

3 of 3

Susan R. Hantman
Certified Public Accountant
11900 Biscayne Boulevard, Suite 506
Miami, Florida 33181

Tel.: 305 / 891-7677

Fax: 305 / 891-7998

September 27, 2004

Ms. Kathy Ashton
Document Specialist Supervisor
Florida Department of State
Divisions of Corporations
P. O. Box 1500
Tallahassee, FL 32304-1500

Re: Letter Number: 704A00056062
RJR Entertainment Corp.
Ref Number: P97000018512

Dear Ms. Ashton:

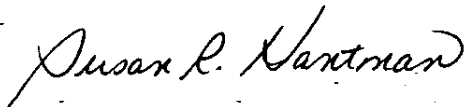
In accordance with your letter dated September 23, 2004, copy attached, we are enclosing the executed annual report/uniform business report form along with the \$150. that was previously remitted.

We are remitting this information within the 30 days that you had requested and would greatly appreciate your waiving the penalty of \$400.

In addition, I am returning my original letter dated September 20, 2004 that indicated that the shareholders of RJR Entertainment Corp. had not received the annual report notice for the current year.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Susan R. Hantman
Certified Public Accountant

Encs.

Cc: RJR Entertainment Corp.