2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040326

Entity Name: LE CREOLE PRODUCTIONS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1484 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1825 S. OCEAN DRIVE, #508 1825 S. OCEAN DRIVE, HALLANDALE BEACH, FL 33009 US APT. # 508

HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0754567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALERBA, JOHN J EA

1918 HARRISON ST #204
HOLLYWOOD, FL 33020506 US

JACQUES, MICHEL F EA
1825 S. OCEAN DRIVE,
APT. # 508

HALLANDALE BEACH, FL 33009 US

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: JACQUES MICHEL F. 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: JACQUES, MICHEL F Name: JACQUES, MICHEL F

Address: 420 NE 12TH AVENUE APT. 403 Address: 1825 S. OCEAN DRIVE APT. # 508 City-St-Zip: HALLANDALE BEACH, FL 33009

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: JACQUES MICHEL F. PD 04/29/2004