

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085983

FILED
Jul 07, 2004
Secretary of State

Entity Name: MANOLO PUERTO PRODUCTIONS, INC.

Current Principal Place of Business:

13925 CARLTON DR
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

6971 N. FEDERAL HWY
SUITE 402
BOCA RATON, FL 33487

New Mailing Address:

13925 CARLTON DR
DAVIE, FL 33330

FEI Number: 65-0834975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMBERTO RUIZ & ASSOCIATES CO.,INC
6971 N FEDERAL HWY
SUITE 402
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUIZ, HUMBERTO E
500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 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: HUMBERTO E. RUIZ

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUERTO, MANOLO
Address: 13925 CARLTON DR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PUERTO, MANUEL R
Address: 13925 CARLTON DR
City-St-Zip: DAVIE, FL 33330

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: MANUEL R. PUERTO

P/D

07/07/2004

Electronic Signature of Signing Officer or Director

Date