FAX NO. : 305 856 9986

## FILED Sep 27, 2004 8:00 am Secretary of State 08-23-2004 90022 017 \*\*\*150.00

2004 FOR PROFIT CORPORATION

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				3. Commont	Fee Required	<u> </u>			
	6. Name and Address of Current Regi	stered Agent	- <b> </b> · ·	F1-4 1-4	المنسينية والأواد والمراجد وفراي هالانتا				
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The above	named entity submits this statement for the	purpose of changing its register	red office or registe	red agent, or bot	th, in the State of Florida. I am familiar with, and acc	ept			
the obligation	ons of registered agent.								
GNATURE_	<u> </u>	· · · · · · · · · · · · · · · · · · ·							
•	Signature, typed or printed name of registered agent that the	V managetore (MOTE; Register)	ad Agent signature require	d when re-netaints;	DATE				
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GUSTAVO Godon

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 25, 2004

VILLAGE FILMS, INC. 1295 CORAL WAY MIAMI, FL 33145 US

Post-it® Fax Note	7671	Date (]_	-1-04	# of pages	3	
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Subject: VILLAGE FILMS, INC.

Reference Number:

P97000096526

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION



## Village Films, Inc.

421 Marmore Avenue Miami, FL 33134

August 13, 2004

Division of Corporations

Dept. of State 409 East Gaines St

Tallahassee, FL 32399

RE: Document # P97000096526

Dear Sir/Madam:

Enclosed please find our annual report and payment for 2004 which we printed off the internet as we never received our renewal copy in the mail. As the resident and director of this corporation, I would like to inform you that I am enclosing a payment for the annual report of corporation's year 2004 in the amount of \$150.

Thank you for your consideration in this matter. If you should have any question, please feel free to contact me.

Sincerely,

Gustavo Godoy -

Resident Agent and Director