

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107837

FILED
Jan 12, 2004
Secretary of State

Entity Name: CHAMELEON ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1521 ALTON ROAD, #228
MIAMI BEACH, FL 33139

New Principal Place of Business:

2401 COLLINS AVENUE
#405
MIAMI BEACH, FL 33140

Current Mailing Address:

1521 ALTON ROAD, #228
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
#228
MIAMI BEACH, FL 33139

FEI Number: 65-0804735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIGEL, LISA
2401 COLLINS AVE
STE 405
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CIGEL, LISA
Address: 2401 COLLINS AVE, STE 405
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA CIGEL

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date