

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028200

FILED
Sep 15, 2004
Secretary of State

Entity Name: NIGHTBREEDERZ ENTERTAINMENT, INC.

Current Principal Place of Business:

5124 SW 149TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

13876 SW 56TH STREET
SUITE #163
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0837368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, PAUL
757 41ST STREET
MIAMI BEACH, FL 33140

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: PD () Delete
Name: DELUSS, JACK
Address: 5124 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: FELIX, YVES
Address: 5124 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELUS, JACKY
Address: 5124 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33185

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: JACKY DELUS

PD

09/15/2004

Electronic Signature of Signing Officer or Director

Date