

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058744

FILED
Feb 20, 2004
Secretary of State

Entity Name: PEREZ GUERRERO PRODUCTIONS INC.

Current Principal Place of Business:

9024 COLLINS AVENUE
SUITE #5
MIAMI BEACH, FL 33156 US

New Principal Place of Business:

2160 NE 122 ROAD
MIAMI, FL 33181 US

Current Mailing Address:

9024 COLLINS AVENUE
SUITE #5
MIAMI BEACH, FL 33156 US

New Mailing Address:

2160 NE 122 ROAD
MIAMI, FL 33181 US

FEI Number: 65-0847394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ GUERRERO, ANGEL E
9024 COLLINS AVE.
SUITE #5
MIAMI, FL 33156

Name and Address of New Registered Agent:

PEREZ GUERRERO, ANGEL E
2160 NE 122ROAD
MIAMI, FL 33181 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: ANGEL E. PEREZ GUERRERO

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ GUERRERO, ANGEL E
Address: 9024 COLLINS AVE., #5
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: GUERRERO, NANCY PEREZ
Address: 9024 COLLINS AVE., #5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ GUERRERO, ANGEL E
Address: 2160 NE 122 ROAD
City-St-Zip: MIAMI, FL 33181 US

Title: S (X) Change () Addition
Name: GUERRERO, Nanci PEREZ
Address: 2160 NE 122 ROAD
City-St-Zip: MIAMI, FL 33181 US

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: ANGEL E. PEREZ GUERRERO

PD

02/20/2004

Electronic Signature of Signing Officer or Director

Date