

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2004
Secretary of State**

DOCUMENT# P98000086501

Entity Name: KIDS IN EXILE FILMS, INC.

Current Principal Place of Business:

145 MADEIRA AVE
#101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

145 MADEIRA AVE
#101
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0870108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIZARRETA, MICHELLE
355 ALHAMBRA CIRCLE
10TH FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: CARDONA, JOE
Address: 145 MADEIRA AVE #101
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ZUBIZARRETA, MICHELLE
Address: 355 ALHAMBRA CIRCLE 10TH ST.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELLE A. ZUBIZARRETA

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date