

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101999

FILED
Apr 28, 2004
Secretary of State

Entity Name: COCO DAWN KEMPFF PRODUCTIONS, INC.

Current Principal Place of Business:

3700 GALT OCN DR #609
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3700 GALT DCN DR.
#609
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0891768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEMPFF, DAWN
3700 GALT OLN DR

FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

KEMPFF, DAWN
3700 GALT OCN DR
#609
FORT LAUDERDALE, FL 33308

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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMPFF, DAWN
Address: 1511 E COMMERCIAL BLVD STE 88
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEMPFF, DAWN
Address: 3700 GALT OCEAN DR. #201
City-St-Zip: FT LAUDERDALE, FL 33308

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: DAWN KEMPFF

Electronic Signature of Signing Officer or Director

PRES

04/28/2004

Date