

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010795

FILED
Aug 24, 2004
Secretary of State

Entity Name: EAT ME PRODUCTIONS, INC.

Current Principal Place of Business:

819 PEACOCK PLAZA
PMB 258
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

819 PEACOCK PLAZA
PMB 258
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0891237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
941 4TH STREET, SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

08/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RAYNES, WALTER
Address: 819 PEACOCK PLAZA PMB 258
City-St-Zip: KEY WEST, FL 33040

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

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08/24/2004

Electronic Signature of Signing Officer or Director

Date