

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105557

FILED  
Jun 30, 2004  
Secretary of State

**Entity Name:** NUNEZ, GUIM, MCCARTHY ENTERTAINMENT AND SPORTS MARKETING, INC.

**Current Principal Place of Business:**

10700 N. KENDALL DRIVE  
#203  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

10700 N. KENDALL DRIVE  
#203  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 59-3625288

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., STE. 125  
CORAL GABLES, FL 33146 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

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: PD ( ) Delete  
Name: NUNEZ, RENE  
Address: 5959 BLUE LAGOON DRIVE #110  
City-St-Zip: MIAMI, FL 33126

Title: SD ( ) Delete  
Name: NUNEZ, MIGUEL  
Address: 5959 BLUE LAGOON DRIVE #110  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NUNEZ, RENE  
Address: 10700 N. KENDALL DRIVE SUITE 203  
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change ( ) Addition  
Name: NUNEZ, MIGUEL  
Address: 10700 N. KENDALL DRIVE SUITE 203  
City-St-Zip: MIAMI, FL 33176

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: RENE NUNEZ

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date