

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44830

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: JILL BEACH PRODUCTIONS, INC.

## Current Principal Place of Business:

4555 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## New Principal Place of Business:

2140 SOUTH DIXIE HIGHWAY  
SUITE 303  
MIAMI, FL 33133

## Current Mailing Address:

4555 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146

## New Mailing Address:

2140 SOUTH DIXIE HIGHWAY  
SUITE 303  
MIAMI, FL 33133

FEI Number: 65-0348689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEACH, JILL  
4555 PONCE DE LEON BLVD  
MIAMI, FL 33146 US

## Name and Address of New Registered Agent:

BEACH, JILL  
2140 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33133 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEACH, JILL  
Address: 4555 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: P ( ) Delete  
Name: BEACH, JILL  
Address: 4555 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BEACH, JILL  
Address: 4555 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES (X) Change ( ) Addition  
Name: BEACH, JILL  
Address: 4555 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

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: JILL BEACH

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date