

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002673

FILED
Jul 20, 2004
Secretary of State

Entity Name: CD INTERACTIVE CORP.

Current Principal Place of Business:

11447 NW 34TH ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2500 NW 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

2500 NW 107TH AVE.
SUITE #102
MIAMI, FL 33172

FEI Number: 65-1099509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMINO, JAMILET
2500 NW 107TH AVE.
MIAMI, FL 33172

Name and Address of New Registered Agent:

TRIMINO, JAMILET
2500 NW 107TH AVE.
SUITE#102
MIAMI, FL 33172

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: JAMILET TRIMINO

07/20/2004

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: PST () Delete
Name: TRIMINO, JAMILET
Address: 2500 NW 107TH AVE. STE 304
City-St-Zip: MIAMI, FL 33172

Title: CD () Delete
Name: TRIMINO, JAMILET
Address: 2500 NW 107TH AVE. STE 304
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TRIMINO, JAMILET
Address: 2500 NW 107TH AVE. STE 102
City-St-Zip: MIAMI, FL 33172

Title: CD (X) Change () Addition
Name: TRIMINO, JAMILET
Address: 2500 NW 107TH AVE. STE 102
City-St-Zip: MIAMI, FL 33172

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: JAMILET TRIMINO

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date