2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2005 08:00 AM **DOCUMENT # L43193 Secretary of State** 1. Entity Name AV-TECHNOLOGY, INC. Principal Place of Business Mailing Address C/O CARLOS J. DIAZ C/O CARLOS J. DIAZ 5431 SW 89TH AVENUE 5431 SW 89TH AVENUE MIAMI, FL 33165 MIAMI, FL 33165 04032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0170036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, CARLOS J. DO NOT WRITE 5431 SW 89TH AVENUE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME DIAZ, CARLOS J. STREET ADDRESS **5431 SW 89TH AVENUE** U00000289690 04/06/05-80037-002 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME DIAZ, MARIA M. STREET ADDRESS **5431 SW 89TH AVENUE** CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is fue and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an add

NAME STREET ADDRESS CITY-ST-ZIP