2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000030196

Entity Name: AUDIO & VIDEO DEPOT, INC.

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10200 NW 25 STREET A 104 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 10200 NW 25 STREET
 10200 NW 25 STREET

 A 104
 A -104

 MIAMI, FL 33172
 MIAMI, FL 33172

FEI Number: 65-1004216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

QUEVEDO, SUIDIBERTO
10200 NW 25TH STREET
SUITE A 106
MIAMI, FL 33170 US

KASSLATER, FEDERICO J
10200 NW 25TH STREET
SUITE A-104
MIAMI, FL 33172 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: FEDERICO J. KASSLATER 04/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUEVEDO, SUIDIBERTO

Address: 10200 NW 25TH STREET SUITE A-104

City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: KASSLATER, FEDERICO

Address: 10200 NW 25TH STREET SUITE A-104

City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KASSLATER, FEDERICO

Address: 10200 NW 25TH STREET SUITE A-104

City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition

Name: Address: Citv-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: FEDERICO J. KASSLATER D 04/28/2003