2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

ED OR PRINTED NAME OF SIGN

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P00000055667 1. Entity Name 04-22-2004 90019 044 ***150.00 PROAD VISUAL COMMUNICATIONS, INC. Principal Place of Business Mailing Address 188 N FEDERAL HWY 188 N FEDERAL HWY 54038907 **DEERFIELD BEACH FL 33441** DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address SIT N DIXE HWY 5117 N DIXIE HW Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1016397 Pl DORAGAID BEACH DEVLEIERD Not Applicable Country \$8.75 Additional BROW 5. Certificate of Status Desired 3061 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 8. The above named ept y submits this stage hent 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 g stered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE TITI F ☐ Change ☐ Addition MAIA, JOAO NAME NAME 1458 SOUTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition RODRIGUES, PAULO 188 N FEDERAL HIGHWAYSIM N DIKIE HWY STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition "NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or or an attachment with an address with all other like empowered. with all other like empowered.

FILED