

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000054275

FILED
May 01, 2003
Secretary of State

Entity Name: EXOTIC AUDIO VISUAL, INC.

Current Principal Place of Business:

250 174TH STREET, APT. 2317
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2500 PARKVIEW DR
APT #519
HALLANDALE, FL 33009 US

Current Mailing Address:

250 174TH STREET, APT. 2317
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2500 PARKVIEW DR
APT #519
HALLANDALE, FL 33009 US

FEI Number: 65-1114586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, LARRY
250 174TH STREET, APT. 2317
SUNNY ISLES BEACH, FL 33160

Name and Address of New Registered Agent:

GOLDENBERG, LARRY
250 PARKVIEW DR
APT #519
HALLANDALE, FL 33009 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: LARRY GOLDENBERG

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOENYAS, RUTH D
Address: 250 174TH STREET, APT. 2317
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOENYAS, RUTH D
Address: 2500 PARKVIEWDR APT #519
City-St-Zip: HALLANDALE, FL 33009 US

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: RUTH D DOENYAS

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date