

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055258

Entity Name: PRO VISUAL, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

7105 SW 8 ST., #301
MIAMI, FL 33144

New Principal Place of Business:

2505-A NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

7105 SW 8 ST., #301
MIAMI, FL 33144

New Mailing Address:

2505-A NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 65-1142389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUEL, GUSTAVO F
7105 SW 8 ST., #301
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARCELA, OCAMPO V
2505-A NW 72ND AVENUE
MIAMI, FL 33122 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: MARCELA V OCAMPO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALUCI, GUSTAVO F
Address: 7105 SW 8 ST., #301
City-St-Zip: MIAMI, FL 33144

Title: D (X) Delete
Name: OCAMPO, MARCELA V
Address: 7105 SW 8 ST., #301
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: OCAMPO, MARCELA V
Address: 2505-A NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-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: MARCELA V OCAMPO

D/S

03/21/2005

Electronic Signature of Signing Officer or Director

Date