

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000084369

FILED
Apr 29, 2003
Secretary of State

Entity Name: CHARLES FERRARA VISUALS INC.

Current Principal Place of Business:

1640 CLEVELAND ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

4331 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

Current Mailing Address:

1640 CLEVELAND ST
HOLLYWOOD, FL 33020

New Mailing Address:

4331 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

FEI Number: 65-1133520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, CHARLES A
1640 CLEVELAND ST
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

FERRARA, CHARLES A
4331 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

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: CHARLES A FERRARA

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARA, CHARLES A
Address: 1640 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: FERRARA, CARLA L
Address: 1640 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARA, CHARLES A
Address: 4331 E COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: FERRARA, CARLA L
Address: 4331 E COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317

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: CHARLES A FERRARA

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date