

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054588

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOLUTION ONE VIDEO & CD PRODUCTIONS, INC.

Current Principal Place of Business:

746 WEST MCNAB RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

746 WEST MCNAB RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PINO, ANNETTE L
746 W. MCNAB RD.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, ANNETTE L
Address: 4747 NOB HILL ROAD SUITE 8
City-St-Zip: SUNRISE, FL 33351

Title: VTD () Delete
Name: PINO, ALEXANDRO
Address: 4747 NOB HILL ROAD SUITE 8
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: WONG, LOURDES
Address: 4747 NOB HILL ROAD SUITE 8
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, ANNETTE L
Address: 746 W. MCNAB RD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VTD (X) Change () Addition
Name: PINO, ALEXANDRO
Address: 746 W. MCNAB RD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: WONG, LOURDES
Address: 746 W. MCNAB RD
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ANNETTE PINO

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date