

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090218

FILED  
Apr 13, 2004  
Secretary of State

**Entity Name:** ADVANCED ENTERTAINMENT DESIGN CORP.

**Current Principal Place of Business:**

3174 NW FEDERAL HWY  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

6835 RUE GRANVILLE STREET SUITE 1  
MIAMI, FL 33141

**New Mailing Address:**

1532 SE. ARENSON LN.  
PORT ST. LUCIE, FL 34952

**FEI Number:** 02-0638498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33306

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:

04/13/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ROFFE, SAM C  
Address: 6835 RUE GRANVILLE STREET SUITE 1  
City-St-Zip: MIAMI, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: ROFFE, SAM C  
Address: 1532 SE. ARENSON LN.  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: SAM C ROFFE

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date