

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098114

Entity Name: CERWIN-VEGA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

555 EAST EASY ST.
SIMI VALLEY, CA 93065

New Principal Place of Business:

Current Mailing Address:

555 EAST EASY ST.
SIMI VALLEY, CA 93065

New Mailing Address:

3000 SW 42ND STREET
HOLLYWOOD, FL 33312

FEI Number: 32-0033161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 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: CEO () Delete
Name: COHEN, GERARD
Address: 3000 S.W. 42ND ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: P () Delete
Name: RICE, DAVID
Address: 555 EAST EASY STREET
City-St-Zip: SIMI VALLEY, CA 93065

Title: CFO (X) Delete
Name: RAFT, STEVEN
Address: 555 EAST EASY ST
City-St-Zip: SIMI VALLEY, CA 93065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROKER, DAVE
Address: 3000 S.W. 42ND ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: S (X) Change () Addition
Name: QUANDT, MIKE
Address: 3000 SW 42ND ST
City-St-Zip: HOLLYWOOD, FL 33312

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: M QUANDT

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04/16/2004

Electronic Signature of Signing Officer or Director

Date