

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114367

FILED
Jan 05, 2004
Secretary of State

Entity Name: AUDIO VIDEO AUTOMATION DESIGN GROUP INC.

Current Principal Place of Business:

927 CRANDON BLVD
14
KEY BISCAYNE, FL 33149

New Principal Place of Business:

971 CRANDON BLVD
SUITE 12
KEY BISCAYNE, FL 33149

Current Mailing Address:

927 CRANDON BLVD
14
KEY BISCAYNE, FL 33149

New Mailing Address:

971 CRANDON BLVD
SUITE 12
KEY BISCAYNE, FL 33149

FEI Number: 22-3890245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CORRAL, MAURICIO
927 CRANDON BLVD
14
KEY BISCAYNE, FL 33149

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: DEL CORRAL,, MAURICIO
Address: 927 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO DEL CORRAL

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date