

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022277

FILED  
May 01, 2004  
Secretary of State

Entity Name: GLOBAL AUDIO VISUAL, INC.

## Current Principal Place of Business:

856 TULIP CIRCLE  
WESTON, FL 33327

## New Principal Place of Business:

856 TULIP CIRCLE  
WESTON, FL 33327 US

## Current Mailing Address:

856 TULIP CIRCLE  
WESTON, FL 33327

## New Mailing Address:

3625 N. COUNTRY CLUB DRIVE  
UNIT #2408  
AVENTURA, FL 33180 US

FEI Number: 20-0041986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GORRIN, ALEJANDRA C  
2330 NW 102ND. AVE  
UNIT BAY #1  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

CUBEDDU, ROBERTO  
3625 NO. COUNTRY CLUB DRIVE  
UNIT 2408  
AVENTURA, FL 33180 US

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: ROBERTO CUBEDDU

05/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MERCHAN, OSWALDO  
Address: 856 TULIP CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: VP ( ) Delete  
Name: MERCHAN, MARIA D  
Address: 856 TULIP CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: S ( ) Delete  
Name: MERCHAN, MANUEL  
Address: 856 TULIP CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: T ( ) Delete  
Name: MERCHAN, OSWALDO  
Address: 856 TULIP CIRCLE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSWALDO MERCHAN

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date