

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022277

FILED
Apr 12, 2005
Secretary of State

Entity Name: GLOBAL AUDIO VISUAL, INC.

Current Principal Place of Business:

856 TULIP CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

2025 HARBOR VIEW CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

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

New Mailing Address:

20 ISLAND AVENUE
UNIT #608
MIAMI BEACH, FL 33139 US

FEI Number: 20-0041986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HORVATH, SILVIA
20 ISLAND AVENUE
UNIT 608
MIAMI BEACH, FL 33139 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: SILVIA HORVATH

04/12/2005

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: MERCHAN, OSWALDO
Address: 2025 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: MERCHAN, MARIA D
Address: 2025 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: MERCHAN, MANUEL
Address: 2025 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: MERCHAN, OSWALDO
Address: 2025 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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

04/12/2005

Electronic Signature of Signing Officer or Director

Date