

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030911

FILED
Mar 20, 2004
Secretary of State

Entity Name: FLAT PLASMA TV INC.

Current Principal Place of Business:

14257 SW 62 ST.
MIAMI, FL 33186

New Principal Place of Business:

14676 SW 139 CT
MIAMI, FL 33186

Current Mailing Address:

14257 SW 62 ST.
MIAMI, FL 33186

New Mailing Address:

14676 SW 139 CT
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARNALL, VALERIE
14257 SW 62 ST.
MIAMI, FL 33186

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: KNICKERBOCKER, FRANK
Address: 14257 SW 62 ST.
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: KNICKERBOCKER, FRANK
Address: 14257 SW 62 ST.
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: KNICKERBOCKER, FRANK
Address: 14257 SW 62 ST.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: YARNALL, VALERIE
Address: 14257 SW 62 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNICKERBOCKER, FRANK
Address: 14676 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: KNICKERBOCKER, FRANK
Address: 14676 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: KNICKERBOCKER, FRANK
Address: 14676 SW 139 CT
City-St-Zip: MIAMI, FL 33186

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: FRANK KNICKERBOCKER

P

03/20/2004

Electronic Signature of Signing Officer or Director

Date