

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055912

FILED
Aug 19, 2004
Secretary of State

Entity Name: PEDIAVISION, INC.

Current Principal Place of Business:

1513 SE 2ND STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

500 NE 2ND STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

1513 SE 2ND STREET
POMPANO BEACH, FL 33060

New Mailing Address:

500 NE 2ND STREET
POMPANO BEACH, FL 33060

FEI Number: 16-1667438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, STEPHEN S DR.
1513 SE 2ND STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ARNOLD, STEPHEN S DR.
500 NE 2ND STREET
POMPANO BEACH, FL 33060 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: STEPHEN ARNOLD

08/19/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMO () Change (X) Addition
Name: SCHECHTER, BARRY A MD
Address: 7814 TENNYSON CT
City-St-Zip: BOCA RATON, FL 33433

Title: COO () Change (X) Addition
Name: ARNOLD, STEPHEN S OD
Address: 500 NE 2ND ST
City-St-Zip: POMPANO, FL 33060

Title: CEO () Change (X) Addition
Name: KENDELL, LESLIE
Address: 5 GOODWIN RD
City-St-Zip: GLOUCESTER, MA 01930

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: STEPHEN ARNOLD

COO

08/19/2004

Electronic Signature of Signing Officer or Director

Date