2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DM. STEPHEN S. ANNOLD

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000055912 1. Entity Name PEDIAVISION, INC. Principal Place of Business Mailing Address 500 NE 2ND STREET 500 NE 2ND STREET POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1667438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, STEPHEN S DR. DO NOT WRITE 500 NE 2ND STREET POMPANO BEACH, FL 33060 IN THIS SPACE 5. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CMO TITLE SCHECHTER, BARRY A MD NAME 1/00000346243 04/30/05-80067-010 158.75 7814 TENNYSON CT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE ARNOLD, STEPHEN S OD STREET ADDRESS 500 NE 2ND ST CITY-ST-ZIP POMPANO, FL 33060 TITLE CEO KENDELL, LESLIE NAME STREET ADDRESS 5 GOODWIN RD DO NOT WRITE CITY-ST-ZIP GLOUCESTER, MA 01930 IN THIS SPACE TITS F NAME STREET ADDRESS CiTY-ST-7IP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all one type empowered.

FILED

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