

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092984

FILED
Jan 18, 2004
Secretary of State

Entity Name: PIRANHA ADVERTISING INC.

Current Principal Place of Business:

2169 NW 81ST TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

4300 N. UNIVERSITY DRIVE
SUITE B-104
LAUDERHILL, FL 33351

Current Mailing Address:

2169 NW 81ST TERRACE
SUNRISE, FL 33322

New Mailing Address:

4300 N. UNIVERSITY DRIVE
SUITE B-104
LAUDERHILL, FL 33351

FEI Number: 43-2028444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARROUK, WISSEM
2169 NW 81ST TERRACE
SUNRISE, FL 33322

Name and Address of New Registered Agent:

ZARROUK, WISSEM
2120 SW 92ND TERR
#2904
FT. LAUDERDALE, FL 33324

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARROUK, WISSEM
Address: 2169 NW 81ST TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: V () Delete
Name: PINO, GIA
Address: 2169 NW 81ST TERRACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARROUK, WISSEM
Address: 2120 SW 92ND TERR #2904
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: V (X) Change () Addition
Name: PINO, GIA
Address: 2120 SW 92ND TERR #2904
City-St-Zip: FT. LAUDERDALE, FL 33324

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: WISSEM ZARROUK

P

01/18/2004

Electronic Signature of Signing Officer or Director

Date