

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105318

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE CCTV WORLD CORP.

Current Principal Place of Business:

3900 NW 79TH AVENUE, SUITE 236
MIAMI, FL 33166

New Principal Place of Business:

3900 NW 79TH AVENUE, SUITE 410
DORAL, FL 33166

Current Mailing Address:

3900 NW 79TH AVENUE, SUITE 236
MIAMI, FL 33166

New Mailing Address:

3900 NW 79TH AVENUE, SUITE 410
DORAL, FL 33166

FEI Number: 20-0248850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

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: HOCHNADEL, GUSTAVO
Address: 3900 NW 79TH AVENUE, SUITE 236
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: PUCCIARELLI, OMAR
Address: 3900 NW 79TH AVENUE, SUITE 236
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOCHNADEL, GUSTAVO
Address: 3900 NW 79TH AVENUE, SUITE 410
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: PUCCIARELLI, OMAR
Address: 3900 NW 79TH AVENUE, SUITE 410
City-St-Zip: DORAL, FL 33166

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: GUSTAVO HOCHNADEL

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date