

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010012

FILED
Apr 29, 2004
Secretary of State

Entity Name: PUBLIC IMAGE LIMITED COMMUNICATIONS, INC.

Current Principal Place of Business:

2506 PONCE DE LEON
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

166 ALHAMBRA CIRCLE
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

405 VISCAYA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0394506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDLEY-NOBLE, DAVID
2506 PONCE DE LEON
CORAL GABLES, FL 33134

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: PD () Delete
Name: HEDLEY-NOBLE, DAVID
Address: 2506 PONCE DE LEON
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: HEDLEY-NOBLE, JANA
Address: 8412 SW 163RD TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HEDLEY-NOBLE, JANA
Address: 405 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JANA HEDLEY-NOBLE

SD

04/29/2004

Electronic Signature of Signing Officer or Director

Date