

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010012

FILED
Apr 29, 2005
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:

405 VISCAYA
CORAL GABLES, FL 33134 US

Current Mailing Address:

405 VISCAYA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

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 US

Name and Address of New Registered Agent:

HEDLEY-NOBLE, DAVID
405 VISCAYA
CORAL GABLES, FL 33134 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: DAVID HEDLEY-NOBLE

04/29/2005

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: 405 VISCAYA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID HEDLEY-NOBLE

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04/29/2005

Electronic Signature of Signing Officer or Director

Date