2004_FOR_PROFIT_CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Sep 02, 2004 8:00 am Secretary of State DOCUMENT # P96000056497 1. Entity Name 09-02-2004 90078 031 ***550.00 PVG TECHNOLOGIES INC. Principal Place of Business EDERÁL HWY 1601 PARK LANE S #100 JUPITER FL 33458 ON FL 33432 2. Principal Place of Business Mailing Address 1601 PARK LANE S # 100 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) JUPITER FI City & State City & State 4. FEI Number Applied For 65-0679199 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33458 USAc Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERMANO MANCINI Street Address (P.O. Box Number is Not Acceptable) 888 SE THAKÓ AVE STE 400 AUDERDALE FL 33316 PARK LANE S # 100 ٠, City Zip Code 33458 8. The above named entity supports this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept GERMANO DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE MANCINI, GERMANO NAME NAME MANCINI, GERMANO 5540 N. OCEAN DR., TOWER 100 D-1 STREET ADDRESS STREET ADDRESS 5550 N. OCEAN DR.#3D# CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP SINGER ISLAND, FL 33404 Change TITLE ST Addition Delete TITLE NAME MANCINI, PAOLA NAME MANCINI, PAOLA 5550 N.OCEAN DRIVE 5540 N. OCEAN DR., TOWER 100 D-1 STREET ADDRESS STREÈT ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CiTY-ST-7/P SINGER ISLAND, FL 33404 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

GERMANO MANCINI

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED