## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000007094 AS SEEN ON TV INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 3900 NW 79TH AVE 3900 NW 79TH AVE SUITE 466 SUITE 466 MIAMI, FL 33166 MIAMI, FL 33166 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0729690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CRUZALEGUI, CESAR R DO NOT WRITE 7837 N.W. 72ND AVE. **SUITE #101** IN THIS SPACE MIAMI, FL 33166 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent argusture required when relistating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS D TITLE IRANETA, DIEGO E NAME STREET ADDRESS 7837 N.W. 72ND AVE. U00000108793 04/12/04-80017-018 150.00 CRY-ST-ZIP MIAMI, FL 33166 GORRONDONA IRANETA, SILVIA M NAME STREET ADDRESS 7837 N.W. 72ND AVE. CITY-51-ZIP MIAMI, FL 33166 TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZP nn+ IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-21P

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execuse this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if it is empowered. 12. I hereby certify that the information indicated on this report or sale of the corporation or the

**SIGNATURE** 

NAME STREET ADDRESS CITY-57-73P