

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104933

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: BROADCASTING VIDEO PRODUCTION, INC

## Current Principal Place of Business:

9830 SW 88 STREET  
KENDALL DRIVE #2A  
MIAMI, FL 33176

## New Principal Place of Business:

9830 SW 88 STREET  
KENDALL DRIVE #2A  
MIAMI, FL 33176 US

## Current Mailing Address:

9830 SW 88 STREET  
KENDALL DRIVE #2A  
MIAMI, FL 33176

## New Mailing Address:

9830 SW 88 STREET  
KENDALL DRIVE #2A  
MIAMI, FL 33176 US

FEI Number: 65-0800911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLOS ROBERTO GREISBACH RIBEIRO  
8239 SW 107 AVE  
# B  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

CARLOS ROBERTO GREISBACH RIBEIRO  
9830 SW 88 STREET KENDALL DR.  
APT. 2A  
MIAMI, FL 33176 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: CARLOS ROBERTO GREISBACH RIBEIRO

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO  
Address: 8239 SW 107 AVE # B  
City-St-Zip: MIAMI, FL 331763

Title: VD ( ) Delete  
Name: RIBEIRO, MARCELLO MONTE  
Address: 8239 SW 107 AVE # B  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO  
Address: 9830 SW 88 STREET KENDALL DR. APT. 2A  
City-St-Zip: MIAMI, FL 33176 US

Title: VD (X) Change ( ) Addition  
Name: MARCELO MONTEIRO RIB, EIRO  
Address: 9830 SW 88 STREET KENDALL DR. APT., 2A  
City-St-Zip: MIAMI, FL 33176 US

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: CARLOS ROBERTO GREISBACH RIBEIRO

PD

03/23/2004

Electronic Signature of Signing Officer or Director

Date