

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050250

FILED  
Feb 13, 2004  
Secretary of State

Entity Name: PC AT HOME ENTERTAINMENT, CORP.

## Current Principal Place of Business:

3785 NW 82 AVENUE  
SUITE 317  
MIAMI, FL 33166

## New Principal Place of Business:

8308 NW 68TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

3785 NW 82 AVENUE  
SUITE 317  
MIAMI, FL 33166

## New Mailing Address:

8308 NW 68 STREET  
MIAMI, FL 33166

FEI Number: 65-0924540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, VIDAL P.A.  
3785 NW 82 AVENUE  
SUITE 317  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

SANTOS, VIDAL P.A.  
8308 NW 68 STREET  
MIAMI, FL 33166

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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANTOS, VIDAL  
Address: 3785 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: FIGUEROA, CARLOS  
Address: 3785 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Delete  
Name: HAINES, MICHAEL J  
Address: 99 INGRAM DRIVE TORONTO ONTARIO  
City-St-Zip: CANADA M6M 2LT,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANTOS, VIDAL  
Address: 8308 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166

Title: VPD (X) Change ( ) Addition  
Name: FIGUEROA, CARLOS  
Address: 8308 NW 68 STREET  
City-St-Zip: MIAMI, FL 33166

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: VIDAL SANTOS

PD

02/13/2004

Electronic Signature of Signing Officer or Director

Date