

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060396

FILED
Jan 20, 2004
Secretary of State

Entity Name: PRESTIGE VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

4972 SW 31 TERRACE
DANIA, FL 33312

New Principal Place of Business:

1831 SHADOW CREEK RD
GREENACRES, FL 33413

Current Mailing Address:

4972 SW 31 TERRACE
DANIA, FL 33312

New Mailing Address:

1831 SHADOW CREEK RD
GREENACRES, FL 33413

FEI Number: 03-0464853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOUTIER, JASON
4972 SW 31 TERRACE
DANIA, FL 33312

Name and Address of New Registered Agent:

CLOUTIER, JASON
1831 SHADOW CREEK RD
GREENACRES, FL 33413

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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOUTIER, JASON
Address: 4972 SW 31 TERRACE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLOUTIER, JASON
Address: 1831 SHADOW CREEK RD
City-St-Zip: GREENACRES, FL 33413

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: JASON CLOUTIER

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date