

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064287

Entity Name: WEARABLE VIDEO, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BLVD. #700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD. #700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 05-0527635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYER, ANDREW A
ONE EAST BROWARD BLVD. #700
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYER, ANDREW
Address: 1416 NE 9TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BYER, ANDREW
Address: ONE EAST BROWARD BLVD. SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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: /ANDREW A. BYER/

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date