2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P98000105568 VIDEO DIRECT DISTRIBUTORS, INC. Mailing Address Principal Place of Business 5450 NW 33RD AVE 5450 NW 33RD AVE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2? Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 54-1235906 Not Applicab! Zip Country Zip Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAZARUS, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 5450 NW 33RD AVE #110 FT, LAUDERDALE FL 33309 Zip Code City 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVST TOTLE ☐ Delete TITLE LAZARUS, ROBERT M NAME NAME 5450 NW 33RD AVE STE 110 STREET ADDRESS STREET AODRESS FT. LAUDERDALE FL 33309 CITY-ST-ZIP CHY-SI-7IP ☐ Change T Additio ☐ Delete ans TITLE NAME NAME STREEL ADDRESS STREET ADDRESS CITY-SE-ZIP CHY-ST-ZP Addition | HILE Delete 11189 Change NAME SUBSECUEDORESS STREET ADDRESS CITY-S1-ZIP City St 7IP ☐ Change Addition ☐ Delete Hill NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY ST-ZIP ☐ Delete THE ☐ Change Additio ЫŲ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition THE ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

ROBERT M. LAZARUS 1/26/05 954-484-3232

FILED