

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029077

Entity Name: ABSOLUTE VIDEO, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET
405
MIAMI, FL 33131 US

Current Mailing Address:

168 SE 1ST STREET
405
MIAMI, FL 33131 US

FEI Number: 65-0403150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUZ A
15101 SW 151 AVE
MIAMI, FL 33196 US

New Principal Place of Business:

168 SE 1ST STREET
707
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1ST STREET
707
MIAMI, FL 33131 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOMEZ, LUIS M
Address: 15421 SW 163RD STREET
City-St-Zip: MIAMI, FL 33187

Title: V () Delete
Name: GOMEZ, BEATRIZ H
Address: 15421 SW 163RD STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOMEZ, LUIS M
Address: 15421 SW 163RD STREET
City-St-Zip: MIAMI, FL 33187

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: LUIS M. GOMEZ

PT

01/12/2005

Electronic Signature of Signing Officer or Director

Date