2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 581352** COLOR VIDEO SYSTEMS, INC. Principal Place of Business Mailing Address 1618 PLEASANT PARK DRIVE, EAST 1618 PLEASANT PARK DRIVE, EAST JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1846726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIANDACA, DEAN F. DO NOT WRITE 1618 PLEASANT PARK DRIVE, EAST JACKSONVILLE, FL 32225 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FIANDACA, DEAN F. NAME 1618 PLEASANT PARK DR E STREET ADDRESS JACKSONVILLE, FL 00000, CITY-ST-ZIP SVD TITLE FIANDACA, BEVERLY B. NAME 1618 PLEASANT PARK DR E STREET ADDRESS U00000358257 05/04/05-80109-009 190.00 JACKSONVILLE, FL 00000, CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 changed, or on an affaithment with an address, with all other like empowered.

FILED