

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633366

FILED
Apr 01, 2005
Secretary of State

Entity Name: CUSTOM VIDEO SERVICES, INC.

Current Principal Place of Business:

28 W. FLAGLER ST.
305
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

28 W. FLAGLER ST.
305
MIAMI, FL 33130 US

New Mailing Address:

8550 S.W. 208TH STREET
MIAMI, FL 33189 US

FEI Number: 59-1982636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, KENNETH
28 W FLAGLER ST
SUITE 305
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STERN, KENNETH
8550 S.W. 208TH STREET
MIAMI, FL 33189 US

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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: STERN, KENNETH
Address: 8550 SW 208TH STREET
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: STERN, KENNETH
Address: 8550 SW 208TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: STERN, KENNETH
Address: 8550 SW 208TH STREET
City-St-Zip: MIAMI, FL 33189 US

Title: P (X) Change () Addition
Name: STERN, KENNETH H
Address: 8550 SW 208TH STREET
City-St-Zip: MIAMI, FL 33189 US

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: KENNETH STERN

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date