

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001029

FILED
Nov 17, 2004
Secretary of State

Entity Name: DISTRIBUTION VIDEO & AUDIO, INC.

Current Principal Place of Business:

133 CANDY LN.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1610 NORTH MYRTLE STREET
CLEARWATER, FL 33755

New Mailing Address:

133 CANDY LANE
PALM HARBOR, FL 34683

FEI Number: 52-2216786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGLER, BRAD
133 CANDY LANE
PALM HARBOR, FL 34683 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

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: DCEO () Delete
Name: KUGLER, BRAD
Address: 2191 CYPRESS POINT DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: DCFO () Delete
Name: KUGLER, TODD
Address: 2440 STAG RUN
City-St-Zip: CLEARWATER, FL 33765

Title: SD () Delete
Name: KUGLER, RYAN
Address: 3100 RIVERSIDE DRIVE, #107
City-St-Zip: BURBANK, CA 91505

Title: CD () Delete
Name: KUGLER, BENJAMIN R
Address: 2852 CHELSEA PLACE
City-St-Zip: SOUTH CLEARWATER, FL 33759

Title: D () Delete
Name: KUGLER, JUDITH
Address: 2852 CHELSEA PLACE
City-St-Zip: SOUTH CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: KUGLER, BRAD
Address: 2949 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

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

Title: SD (X) Change () Addition
Name: KUGLER, RYAN
Address: 4111 RIVERSIDE DRIVE, #305
City-St-Zip: BURBANK, CA 91505

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

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

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: BRAD KUGLER

DCEO

11/17/2004

Electronic Signature of Signing Officer or Director

Date