

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002928

FILED
Jan 29, 2004
Secretary of State

Entity Name: MOBILE-VISION IN CAR VIDEO SYSTEMS, INC.

Current Principal Place of Business:

90 FANNY ROAD
BOONTON, NJ 07005

New Principal Place of Business:

Current Mailing Address:

90 FANNY ROAD
BOONTON, NJ 07005

New Mailing Address:

FEI Number: 22-2893537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: BLANCO, LOUIS
Address: 90 FANNY ROAD
City-St-Zip: BOONTON, NJ 07005

Title: PCD () Delete
Name: ORENZETTI, LEO
Address: 90 FANNY ROAD
City-St-Zip: BOONTON, NJ 07005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCD (X) Change () Addition
Name: LORENZETTI, LEO
Address: 90 FANNY ROAD
City-St-Zip: BOONTON, NJ 07005

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: LOUIS BLANCO

PCD

01/29/2004

Electronic Signature of Signing Officer or Director

Date