

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25119

FILED
Apr 26, 2004
Secretary of State

Entity Name: BROADCAST VIDEO, INC.

Current Principal Place of Business:

1111 LINCOLN ROAD
#700
MIAMI BEACH, FL 33139

New Principal Place of Business:

2850 TIGERTAIL AVE.
MIAMI, FL 33133

Current Mailing Address:

1111 LINCOLN ROAD
#700
MIAMI BEACH, FL 33139

New Mailing Address:

2850 TIGERTAIL AVE.
MIAMI, FL 33133

FEI Number: 59-2080083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGOW, FRANK
1111 LINCOLN ROAD
#700
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

LEGOW, FRANK
2850 TIGERTAIL AVE.
MIAMI, FL 33133

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGOW, ERIC C PRES
Address: 1111 LINCOLN ROAD, #700
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: O'NEILL, GEORGE VP
Address: 1111 LINCOLN ROAD, #700
City-St-Zip: MIAMI BEACH, FL 33139

Title: STV () Delete
Name: LEGOW, FRANK STV
Address: 1111 LINCOLN ROAD, #700
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGOW, ERIC C PRES
Address: 2850 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: O'NEILL, GEORGE VP
Address: 2850 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

Title: STV (X) Change () Addition
Name: LEGOW, FRANK STV
Address: 2850 TIGERTAIL AVE.
City-St-Zip: MIAMI, FL 33133

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: ERIC LEGOW

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date