2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 28, 2004 08:00 AM DOCUMENT # H29203 Secretary of State 1. Entity Name VIDEO CENTER USA, INC. Principal Place of Business Mailing Address 300 E. BASE STREET MADISON FL 32340 300 E. BASE STREET MADISON FL 32340 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2515172 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRICKLAND, AUBREY J 300 E. BASE STREET Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE STRICKLAND, FAYE NAME NAME U000006020401 STREET ADDRESS STREET ADDRESS HWY 31/JUMPING GULLEY RD 01/29/04-80063-013 150.00 CLYATTVILLE GA CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change ☐ Addition TITLE STRICKLAND, AUBREY J. NAME NAME HWY 31/JUMPING GULLEY RD STREET ADDRESS STREET ADDRESS CLYATTVILLE GA CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or 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

CER OR DIRECTOR

01-25-04

Daytime Phone #