2004 FOR PROFIT CORPORATION ANNUAL REPORT

RRF MAKE: STREET ADDRESS City-St-78

SIGNATURE:

Jan 26, 2004 08:00 AM -Secretary of State DOCUMENT # H77671 CINEVISION CORPORATION Principal Place of Business Mailing Address 2480 E BAY DR 2480 E BAY DR LARGO, FL 33771 US LARGO, FL 33771 No Chg-P CR2E034 (10/03) 01182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2652353 Not Applicable \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent GUTHRIE, J. MARVIN DO NOT WRITE 1230 S. MYRTLE AVENUE SUITE 101 IN THIS SPACE CLEARWATER, FL 33756 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, byted or printed name of registered agent and life if applicable (NOTE Registered Agent signalure required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE PD MURRAY, ROGER NAME STREET ADDRESS 1420 MORROW DR CITY-53-78P CLEARWATER, FL 33756 U00000013667 01/26/04-80063-005 150.00 ROBINSON, WILLIAM H III NAME 3145 BROOKVIEW AVE APT #2 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 333LE STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE mue NAME STREET ADDRESS DITY-ST-ZIP me NAME STREET ADDRESS City-St-IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath, 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

FILED