2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77671

Entity Name: CINEVISION CORPORATION

FILED Jan 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2480 E BAY DR 10847 109TH LANE NORTH LARGO, FL 33778

LARGO, FL 33771

New Mailing Address: Current Mailing Address:

2480 E BAY DR 10847 109TH LANE NORTH LARGO, FL 33778 US

LARGO, FL 33771 US

FEI Number: 59-2652353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTHRIE, J. MARVIN MARGOT PEQUIGNOT, P.A. 1230 S. MYRTLE AVENUE 164 8TH AVENUE S.W. SUITE 101 LARGO, FL 33770 CLEARWATER, FL 33756 US

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: MARGOT PEQUIGNOT 01/08/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MURRAY, ROGER, LEWIS-TALBOTT, TAMMY L MRS Name: Name: 1420 MORROW DR 10847 109TH LANE NORTH Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: LARGO, FL 33778

Title: Title: VPD (X) Change () Addition () Delete

Name: ROBINSON, WILLIAM H III Name: ROBINSON, WILLIAM H III 3145 BROOKVIEW AVE APT #2 3145 BROOKVIEW AVE APT #2 Address: Address:

LARGO, FL 33771 LARGO, FL 33771 City-St-Zip: City-St-Zip:

() Change (X) Addition Title: () Delete Title: STD

Name: MURRAY, MARY LOU MS Name: 1420 MORROW DRIVE Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33756

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: TAMMY L. LEWIS-TALBOTT PD 01/08/2005