

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51571

FILED
Jan 07, 2004
Secretary of State

Entity Name: VIDEO SPECIALISTS, INC.

Current Principal Place of Business:

4391 COLONIAL
STE 3/4
FT. MYERS, FL 33912 US

Current Mailing Address:

4391 COLONIAL
STE 3/4
FT. MYERS, FL 33912 US

New Principal Place of Business:

11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33912 US

New Mailing Address:

11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33912 US

FEI Number: 65-0090435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWLES, DONALD S., SR.
4391 COLONIAL
STE 3 AND 4
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BOWLES, DONALD S., SR.
11350 METRO PARKWAY
SUITE 102
FT. MYERS, FL 33912 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: DONALD A. BOWLES, SR.

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWLES, DONALD A., S, R.
Address: 1153 SE 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VPS () Delete
Name: THAYER, MARY J
Address: 405 SE 19TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: T (X) Delete
Name: SNYDER, KAREN A
Address: 1912 S.W. 17TH PL
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWLES, DONALD A
Address: 1153 SE 32ND TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: EVPS (X) Change () Addition
Name: THAYER, MARY J
Address: 405 SE 19TH ST
City-St-Zip: CAPE CORAL, FL 33990

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

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: DONALD A. BOWLES SR.

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date