

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56123

Entity Name: ACTION VIDEO, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

3475 SHEERIDAN STREET
#SUITE #309
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3475 SHEERIDAN STREET
#SUITE #309
HOLLYWOOD, FL 33021 US

FEI Number: 65-0097744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3475 SHERIDAN STREET
SUITE #309
HOLLYWOOD, FL 33021 US

New Mailing Address:

3475 SHERIDAN STREET
SUITE #309
HOLLYWOOD, FL 33021 US

Name and Address of Current Registered Agent:

ROBINS, ELLIOTT
2818 N 46TH AVE
APT. 589K
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROBINS, ELLIOT
2818 N 46TH AVE
APT. 589K
HOLLYWOOD, FL 33021 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: ELLIOT ROBINS

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINS, ELLIOT,
Address: 2818 N 46TH AVE #589K
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: ROBINS, BRETT
Address: 940 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBINS, ELLIOT,
Address: 2818 N 46TH AVE #589K
City-St-Zip: HOLLYWOOD, FL

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: BRETT ROBINS

VP

03/09/2005

Electronic Signature of Signing Officer or Director

Date