2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 08:00 AM **DOCUMENT # K62819 Secretary of State** 1. Entity Name DESANTI VIDEO PRODUCTIONS, INC. Mailing Address Principal Place of Business 12668 82ND LANE NORTH 12668 82ND LANE NORTH WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 US 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0096486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESANTI, MICHAEL A. DO NOT WRITE 12668 82ND LANE NORTH WEST PALM BEACH, FL 33412 IN THIS SPACE 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 talle if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000086529 ú2/26/04-80020-003 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DESANTI, MICHAEL A. NAME 12668 82ND LANE NORTH STREET ADDRESS CITY-ST-ZIP PALM BCH, FL 33412 DESANTI, SUSAN M. 12668 82ND LANE NORTH STREET ADDRESS CITY-ST-ZIP PALM BCH, FL 33412 NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 501 791 7650