

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007285

FILED
Apr 28, 2004
Secretary of State

Entity Name: 1 TO 1 VIDEO PRODUCTIONS, LLC

Current Principal Place of Business:

12425-28TH ST. N
SUITE 102
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

12425-28TH ST. N
SUITE 102
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 04-3637296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMER, JEFF
12425 28TH ST. N SUITE 102
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SHIMER, JEFF
12425 28TH ST. N
SUITE 102
SAINT PETERSBURG, FL 33716 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SHIMER, JEFFREY M
Address: 11442 HERITAGE WAY
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIMER, JEFFREY M
Address: 11442 HERITAGE WAY
City-St-Zip: LARGO, FL 33778

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY M. SHIMER

MGRM

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date