

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2004
Secretary of State**

DOCUMENT# L02000015872

Entity Name: LIFE STORY VIDEOS, LLC

Current Principal Place of Business:

2355 SW 30TH TERRACE
C/O HEATH BERKE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2355 SW 30TH TERRACE
C/O HEATH BERKE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 36-4523304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, JULES
5676 WILLOW CREEK COURT
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERKE, HEATH
Address: 2475 CAT CAY LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKE, HEATH
Address: 2355 S.W. 30TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HEATH BERKE

MGR

04/20/2004

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