2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 07, 2004 08:00 AM DOCUMENT # L06576. -, ---**Secretary of State** BJ VIDEO PRODUCTIONS, INC. Mailing Address Principal Place of Business 1870 SPRUCE CREEK BLVD E 1870 SPRUCE CREEK BLVD E PORT ORANGE, FL 32128 US PORT ORANGE, FL 32128 06032004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0141687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TERRY, ROBERT A., SR 1870 SPRUCE CREEK BLVD E PORT ORANGE, FL 32128 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. (NOTE: Redistered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS TITLE PID TERRY, ROBERT A. SR. NAME STREET ADDRESS 1870 SPRUCE CREEK BLVD E U00000162199 06/07/04-80003-008 150.00 PORT ORANGE, FL 32128 CITY-ST-71P VSD 3JIII TERRY, JANICE K. Maker. STREET ADDRESS 1870 SPRUCE CREEK BLVD E CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADORESS. DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NEXE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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

with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

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