2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L07055 1. Entity Name COCONUT GROVE VIDEO, INC. Principal Place of Business Mailing Abdress 2201 S. OCEAN DR. 2201 S. OCEAN DR. APT. 1703-BLDG 1 APT. 1703-BLDG 1 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 US DO NOT WRITE IN THIS SPACE 04182005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0135667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERETS, MARC DO NOT WRITE 2201 S. ÓCEAN DR. APT. 1703-BLDG. 1 IN THIS SPACE HOLLYWOOD, FL 33019 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 title if applicable. (NOTE: Registered Agent signatum required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE NAME PERETS, MARC STREET ADDRESS 2201 S. OCEAN DR. APT. 1703-BLDG. 1 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 of trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if

an address, with a

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR