2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # P00000036302 1. Entity Name 04-12-2005 90138 023 ***150.00 GOLF VIDEO 4. INC. Principal Place of Business Mailing Address 1201 S OCEAN BLVD., STE 3 1201-S OCEAN BLVD., STE-9 POMPANO BEACH FL 33062~ POMPANO BEACH FL 33062 3. Mailing Address P.O. DOX 2. Principal Place of Business 11006 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1007490 FORT LAUDERDALE, FL Not Applicable BROWARD Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FIRTH, MALCOLM 1201 S OCEAN BLVD., STE 3 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Change Addition NAME FIRTH, MALCOLM STREET ADDRESS 1201 S OCEAN BLVD., STE #4 STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FIRTH, ELEANOR D NAME NAME STREET ADDRESS 1201 S OCEAN BLVD., STE 4 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Addition TITLE . ☐ Delete JITLE _ Change NAME FIRTH, MOLLY L NAME STREET ADDRESS 1201 S OCEAN BLVD., STE 4 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete TITLE Change ☐ Addition TULLE FIRTH, LOUISE R NAME NAME 1201 S OCEAN BLVD., STE #4 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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.

FILED

2/17/05 954-942-2759 Date Daytime Phone #