2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

changed, or on an atta

SIGNATURE

Jul 16, 2004 08:00 AM **DOCUMENT # P00000049716 Secretary of State** IDVD BOX, INC. Principal Place of Susiness Mailing Address 6560 W ROGERS CIRCLE, SUITE 14 6560 W ROGERS CIRCLE, SUITE 14 BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 07132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1031128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent CAVAYERO, STEPHEN B DO NOT WRITE 6876 QUEENFERRY CIRCLE BOCA RATON, FL 33496 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. SIGNATURE. Signature, typed or printed name of registered agent and title of applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CAVAYERO, STEPHEN B MAME U00000168632 07/16/04-80004-022 150.00 6560 W ROGERS CIRCLE, SUITE 14 STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-70 TITLE NAME STREET ADDRESS CXTY-ST-78P BRE NAME STREET ADDRESS DO NOT WRITE CITY-\$7-78 IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP mL NAME

12. I hereby certify that the information supplied with this filling 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 adiplemental 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 this team movement 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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED