

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061702

FILED
May 10, 2004
Secretary of State

Entity Name: OUT OF THE DREIDEL TV, INC.

Current Principal Place of Business:

4650 N. UNIVERSITY DR., #442
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4650 N. UNIVERSITY DR., #442
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 15-1363217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MARK
5272 N.W. 98TH LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GROSS, MARK L
5272 N.W. 98TH LANE
CORAL SPRINGS, FL 33076 US

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: MARK L. GROSS

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: GROSS, MARK L
Address: 5272 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GROSS, ANNYSE V
Address: 5272 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: GROSS, ANNYSE V
Address: 5272 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: GROSS, MARK L
Address: 5272 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNYSE V. GROSS

CEOP

05/10/2004

Electronic Signature of Signing Officer or Director

Date