

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061797

FILED
Apr 16, 2004
Secretary of State

Entity Name: ARC VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

199 WEST PALMETTO PARK ROAD
SUITE 5
BOCA RATON, FL 33432

New Principal Place of Business:

199 WEST PALMETTO PARK ROAD
SUITE 1
BOCA RATON, FL 33432

Current Mailing Address:

199 WEST PALMETTO PARK ROAD
SUITE 5
BOCA RATON, FL 33432

New Mailing Address:

199 WEST PALMETTO PARK ROAD
SUITE 1
BOCA RATON, FL 33432

FEI Number: 65-1027024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHFELSEN, JEFFREY S
2101 CORPORATE BOULEVARD AD
SUITE 305
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: ALMES, STEVEN A
Address: 199 WEST PALMETTO PARK ROAD #5
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: COHEN, PENNY
Address: 199 WEST PALMETTO PARK ROAD #5
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: ALMES, JANE C
Address: 199 WEST PALMETTO PARK ROAD #5
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: COHEN, PENNY
Address: 199 WEST PALMETTO PARK ROAD #1
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNY COHEN

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date