2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

William T. Watrous

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000117966 1. Entity Name WATROUS VIDEO PRODUCTIONS, INC. Principal Place of Business Mailing Address 1103 S. ORANGE AVE. 1103 S. ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For . 59-2085545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARNELL, ROBERT W DO NOT WRITE 1820 RINGLING BLVD SARASOTA, FL 34236 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATROUS, WILLIAM T NAME STREET ADDRESS 1103 S. ORANGE AVE. SARASOTA, FL 34236 CITY - ST - ZIP U00000348501 05/02/05-80027-008 150.00 TITLE WATROUS, HELEN L. NAME STREET ADDRESS 1103 S. ORANGE AVE. SARASOTA, FL 34236 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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