

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027229

FILED
Apr 30, 2004
Secretary of State

Entity Name: TRAVEL VIDEO INTERNATIONAL, INC.

Current Principal Place of Business:

5505 WEST LAUREL STREET
115
TAMPA, FL 33607

New Principal Place of Business:

1212 N.39TH STREET
321
TAMPA, FL 33605

Current Mailing Address:

5505 WEST LAUREL STREET
115
TAMPA, FL 33607

New Mailing Address:

1212 N.39TH STREET
321
TAMPA, FL 33605

FEI Number: 59-3703859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMEC, MARTIN
5005 W LAUREL STREET #115
TAMPA, FL 33607

Name and Address of New Registered Agent:

NEMEC, MARTIN
1212 N.39TH STREET
321
TAMPA, FL 33605

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: MARTIN NEMEC

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEMEC, MARTIN
Address: 5005 WEST LAUREL STREET #115
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: TSCHOELL, NORBERT
Address: 5005 WEST LAUREL STREET #115
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: NEMEC, MARTIN
Address: 5005 W LAUREL STREET #115
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMEC, MARTIN
Address: 1212 N.39TH STREET, SUITE 321
City-St-Zip: TAMPA, FL 33605

Title: V (X) Change () Addition
Name: TSCHOELL, NORBERT
Address: 1212 N.39TH STREET, SUITE 321
City-St-Zip: TAMPA, FL 33605

Title: S (X) Change () Addition
Name: NEMEC, MARTIN
Address: 1212 N.39TH STREET, SUITE 321
City-St-Zip: TAMPA, FL 33605

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: MARTIN NEMEC

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date