

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039475

Entity Name: BILL'S VIDEO DESIGN, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2106 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2106 SADLER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3714398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BILL E MR.
96178 SEA WINDS DRIVE
FERNANDINA BEACH, FL 32034 US

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

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: O () Delete
Name: HUGHES, BILL
Address: 96178 SEA WINDS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: O () Delete
Name: HUGHES, BEVERLY
Address: 96178 SEA WINDS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: O () Delete
Name: ROHE, ROBERT
Address: 2403 LOS ROBLES
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM E. HUGHES

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date