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2005 FOR PROFIT CORPORATION

Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000011970 A&J VIDEO DISTRIBUTORS, INC. Principal Place of Business Mailing Address **ROUTE 1 BOX 73B ROUTE 1 BOX 73B** JEWELL, GA 31045 JEWELL GA 31045 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3555051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRIST, GLENN DO NOT WRITE 5500 S. FLAMINGO ROAD IN THIS SPACE COOPER CITY, FL 33330 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MR TITLE SHAPIRO, ALAN NAME STREET ADDRESS **ROUTE 1 BOX 73B** U00000175385 01/10/05-80050-004 150.00 CITY-ST-ZIP **JEWELL, GA 31045** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

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