

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023541

FILED
Jan 15, 2004
Secretary of State

Entity Name: VIDEO CRAFT CORP.

Current Principal Place of Business:

2385 NE 173 ST
#A208
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2385 NE 173 ST
#A208
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 01-0616299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZILOTTA, CARLOS
2385 NE 173 ST. #A208
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

LANZILOTTA, CARLOS M
2385 NE 173 ST. #A208
NORTH MIAMI BEACH, FL 33160

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: CARLOS M. LANZILOTTA

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANZILOTTA, CARLOS
Address: 2385 NE 173 ST, #A208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD (X) Delete
Name: PEREZ, DANIEL
Address: 7220 NW 36 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANZILOTTA, CARLOS M
Address: 2385 NE 173 ST, #A208
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CARLOS M. LANZILOTTA

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date