

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023541

Entity Name: VIDEO CRAFT CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1455 N TREASURE DR #3F
N BAY VILLAGE, FL 33141

New Principal Place of Business:

375 NW 86 CT
1
MIAMI, FL 33126

Current Mailing Address:

1455 N TREASURE DR #3F
N BAY VILLAGE, FL 33141

New Mailing Address:

375 NW 86 CT
1
MIAMI, FL 33126

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

Name and Address of New Registered Agent:

LANZILOTTA, CARLOS M
375 NW 86 CT
1
MIAMI, FL 33126 US

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 LANZILOTTA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANZILOTTA, CARLOS M
Address: 375 NW 86 CT #1
City-St-Zip: MIAMI, FL 33126

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 LANZILOTTA

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date