

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037806

Entity Name: DVD PACIFIC, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

3851 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PMB 143
10693 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 46-0476434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARLE, BRAD
8566 NW 43RD COURT
CORAL SPRINGS, FL 33065

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARLE, BRAD
Address: 8566 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARLE, BRAD W
Address: 8566 NW 43RD COURT
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRAD SEARLE

Electronic Signature of Signing Officer or Director

MR.

04/12/2004

Date