

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063174

Entity Name: XP VIDEO, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

2109 PALM AVENUE
#303
TAMPA, FL 33605

New Principal Place of Business:

1407 E. 5TH AVE
TAMPA, FL 33605

Current Mailing Address:

12157 W. LINEBAUGH AVENUE
#306
TAMPA, FL 336261732

New Mailing Address:

1407 E. 5TH AVE.
TAMPA, FL 33605

FEI Number: 68-0518385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, STEPHEN J
2109 PALM AVENUE
#303
TAMPA, FL 33605

Name and Address of New Registered Agent:

HARPER, STEPHEN J
1407 E. 5TH AVE.
TAMPA, FL 33605

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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, STEPHEN J
Address: 2109 PALM AVENUE #303
City-St-Zip: TAMPA, FL 33605

Title: V () Delete
Name: ROTTENBERG, ALEJO
Address: 2109 PALM AVENUE #303
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPER, STEPHEN J
Address: 1407 E. 5TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change () Addition
Name: ROTTENBERG, ALEJO
Address: 1407 E. 5TH AVE.
City-St-Zip: TAMPA, FL 33605

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: STEPHEN HARPER

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date