## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000088335** 04-19-2004 90325 003 \*\*\*150.00 ELITE DIGITAL VIDEO, INC. Principal Place of Business Mailing Address 7226 W COLONOAL #197 7226 W COLONOAL #197 24046120 ORLANDO, FL 32818 ORLANDO, FL 32818 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04052004 Cha-P Applied For City & State City & State 4. FEI Number 82-0553476 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUBBARD, JOHN E JR Street Address (P.O. Box Number is Not Acceptable) 2446 LIELASAS DR ... ORLANDO, FL 32835 Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CEO HUBBARD, JOHN E JR NAME NAME 11033 Hawkshead Ct. STREET ADDRESS 2446 LIELASUS DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP Windermere, Fl. 34786 ☐ Addition TITE ☐ Delete TITLE VANDERBERG, KENT NAME NAME STREET ADDRESS 190 CRYSTAL LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7P CLERMONT, FL 34711 Delete Change Addition TITLE TITLE Test Campase place CAMPESE, JEFF NAME STREET ADDRESS 318 LAURENBERG LN STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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 received 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 attachme SIGNATURE:

FILED