

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089757

FILED
Apr 05, 2004
Secretary of State

Entity Name: CINEVISION VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

1002 S HARBOR ISLAND BLVD SUITE 1212
TAMPA, FL 33602

New Principal Place of Business:

273 SEABREEZE CIR
JUPITER, FL 33477

Current Mailing Address:

1002 S HARBOR ISLAND BLVD SUITE 1212
TAMPA, FL 33602

New Mailing Address:

273 SEABREEZE CIR
JUPITER, FL 33477

FEI Number: 14-1851395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSINSKI, ERIC J
1002 S HARBOR ISLAND BLVD SUITE 1212
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KOSINSKI, ERIC J
273 SEABREEZE CIR
JUPITER, FL 33477 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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOSINSKI, ERIC J
Address: 1002 S HARBOR ISLAND BLVD SUITE 1212
City-St-Zip: TAMPA, FL 33602

Title: DP () Delete
Name: KOSINSKI, ERIC J
Address: 1002 S HARBOR ISLAND BLVD SUITE 1212
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KOSINSKI, ERIC J
Address: 273 SEABREEZE CIR
City-St-Zip: JUPITER, FL 33477

Title: DP (X) Change () Addition
Name: KOSINSKI, ERIC J
Address: 273 SEABREEZE CIR
City-St-Zip: JUPITER, FL 33477

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: ERIC J KOSINSKI

CEO

04/05/2004

Electronic Signature of Signing Officer or Director

Date