

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094336

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALM BEACH DVD & VIDEO, INC.

Current Principal Place of Business:

115 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

14035 125TH AVE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

115 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

14035 125TH AVE N
PALM BEACH GARDENS, FL 33418

FEI Number: 13-4208775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFELS, KEITH R
115 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

GIFFELS, KEITH R
14035 125TH AVE N
PALM BEACH GARDENS, FL 33418

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: K R GIFFELS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIFFELS, KEITH R
Address: 115 OLD MEADOW WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIFFELS, KEITH R
Address: 14035 125TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: K R GIFFELS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date