

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025176

Entity Name: DVD WORLD USA INC.

FILED
Dec 08, 2004
Secretary of State

Current Principal Place of Business:

28731 SOUTH CARGO COURT
#2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28731 SOUTH CARGO COURT
#2
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 43-2026526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

DENSON, ANTHONY
28731 SOUTH CARGO COURT
#2
BONITA SPRINGS, FL 34135 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: A DENSON

12/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENSON, ANTHONY
Address: 28731 SOUTH CARGO COURT #2
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: DENSON, MICHELLE
Address: 28731 SOUTH CARGO COURT #2
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A DENSON

PRES

12/08/2004

Electronic Signature of Signing Officer or Director

Date