

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040337

FILED
Feb 27, 2005
Secretary of State

Entity Name: VIDEO EXPRESS OF APOLLO BEACH, INC.

Current Principal Place of Business:

270-A APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

270-A APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 56-2343412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, JOHN V SR.
908 SILVER PALM WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

WHITMAN, JOHN V SR.
6805 EXETER PARK PLACE
APOLLO BEACH, FL 33572 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: JOHN V. WHITMAN

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITMAN, JOHN SR
Address: 908 SILVER PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITMAN, JOHN SR
Address: 6805 EXETER PARK PLACE
City-St-Zip: APOLLO BEACH, FL 33572

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: JOHN V. WHITMAN

PRES

02/27/2005

Electronic Signature of Signing Officer or Director

Date