## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P03000109193 MIAMI FILM & VIDEO, INC. Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD, #1100 2121 PONCE DE LEON BLVD, #1100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04052005 GR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0291345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, SAUL DO NOT WRITE 2121 PONCE DE LEON BLVD, #1100 CORAL GABLES, FL 33134 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be U00000301171 FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 04/13/05-80021-003 10. OFFICERS AND DIRECTORS TITLE PΩ ORRICO, FRANCISCO NAME STREET ADDRESS 2121 PONCE DE LEON BLVD, #1100 CITY-ST-ZIP CORAL GABLES, FL 33134 SD TITLE NAME ORRICO, ANA C STREET ADDRESS 2121 PONCE DE LEON BLVD., #1100 CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED