

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022751

Entity Name: TV INCEPTION ONE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2245 BAHIA VISTA STREET
SARASOTA, FL 34239

New Principal Place of Business:

6512 LINCOLN RD
BRADENTON, FL 34203

Current Mailing Address:

2245 BAHIA VISTA STREET
SARASOTA, FL 34239

New Mailing Address:

6512 LINCOLN RD
BRADENTON, FL 34203

FEI Number: 20-0927865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENT, JOHN C JR.
330 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KLEINER, DENISE F
6512 LINCOLN RD
BRADENTON, FL 34203 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: DENISE F. KLEINER

05/02/2005

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: D () Delete
Name: KLEINER, DENISE
Address: 1515 RINGLING BLVD. #600
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEINER, DENISE
Address: 6512 LINCOLN RD.
City-St-Zip: BRADENTON, FL 34203

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: DENISE F. KLEINER

DIR

05/02/2005

Electronic Signature of Signing Officer or Director

Date