

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029770

Entity Name: VIDEO BOX, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

921 ROSINA COURT
ORLANDO, FL 32828

New Principal Place of Business:

2880 BROWARD CT
OVIEDO, FL 32765

Current Mailing Address:

921 ROSINA COURT
ORLANDO, FL 32828

New Mailing Address:

2880 BROWARD CT
OVIEDO, FL 32765

FEI Number: 20-0734144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINGER, ANTONIO
921 ROSINA COURT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SALINGER, ANTONIO
2880 BROWARD CT
OVIEDO, FL 32765 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: ANTONIO SALINGER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALINGER, ANTONIO
Address: 921 ROSINA COURT
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Delete
Name: SALINGER, STEVEN
Address: 921 ROSINA COURT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALINGER, ANTONIO
Address: 2880 BROWARD CT
City-St-Zip: OVIEDO, FL 32765

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: ANTONIO SALINGER

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date