

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071574

Entity Name: POLART VIDEO INC

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

5700 SARAH AVE  
SARASOTA, FL 34233

## New Principal Place of Business:

5725 LAWTON DRIVE  
SARASOTA, FL 34233

## Current Mailing Address:

5700 SARAH AVE  
SARASOTA, FL 34233

## New Mailing Address:

5725 LAWTON DRIVE  
SARASOTA, FL 34233

FEI Number: 20-1076556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAREMBA, JAROSLAW  
5700 SARAH AVE  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

GUSTEK, JERZY  
5725 LAWTON DRIVE  
SARASOTA, FL 34233 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: GUSTEK JERZY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZAREMBA, JAROSLAW  
Address: 5700 SARAH AVE  
City-St-Zip: SARASOTA, FL 34233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUSTEK, JERZY  
Address: 5725 LAWTON DRIVE  
City-St-Zip: SARASOTA, FL 34233

Title: V ( ) Change (X) Addition  
Name: ZAREMBA, JAROSLAW  
Address: 5725 LAWTON DRIVE  
City-St-Zip: SARASOTA, FL 34233

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: ZAREMBA JAROSLAW

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date