2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125385

FILED Apr 11, 2005 Secretary of State

Entity Name: SIMS VIDEO, INC. **Current Principal Place of Business: New Principal Place of Business:** POST OFFICE BOX 127 OZONA, FL 346600127 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 127 OZONA, FL 346600127 FEI Number: 20-1580381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, MICHAEL J SIMS, MICHAEL J 2233 NURSERY ROAD 416 DOUGLAS AVE US DUNEDIN, FL 34698 US CLEARWATER, FL 33764 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: MICHAEL SIMS 04/11/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIMS, MICHAEL J Name: Name: POST OFFICE BOX 127 Address: Address: City-St-Zip: OZONA, FL 346600127 City-St-Zip: Title: Title: () Change () Addition () Delete Name: O'CONNELL, COURTENAY B Name: POST OFFICE BOX 127 Address: Address: OZONA, FL 346600127 City-St-Zip: 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: MICHAEL SIMS PD 04/11/2005