2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 25, 2004 08:00 AM **DOCUMENT # P93000045272 Secretary of State** 1. Entity Name X-CLUSIVE VIDEO, INC. Principal Place of Business Mailing Address 1163 N HERCULES AVE 1163 N HERCULES AVE CLEARWATER, FL 33765 US CLEARWATER, FL 33765 CR2E034 (10/03) No Cha-P 02222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3194893 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, BRITT DO NOT WRITE 276 BAYSIDE DRIVE CLEARWATER, FL 33767 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if annifcable. *U0000006*5790 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/25/04-80051-020 150.00 OFFICERS AND DIRECTORS 10. ST TITLE MILLER, RONALD NAME STREET ADDRESS 276 BAYSIDE DRIVE CLEARWATER, FL 33767 CMY-ST-7/P TITLE MILLER, BRITT NAME STREET ADDRESS 276 BAYSIDE DRIVE CITY-ST-ZIP CLEARWATER, FL 33767 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mie NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY · ST - ZIP 12. I hereby certify that the information supplied with this fitting 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 attacting that the information is set to be supplementally with land address, with all other like empowered.