

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055304

FILED
Feb 16, 2004
Secretary of State

Entity Name: CIM VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

1550 S DIXIE
SUITE 221
CORAL GABLES, FL 33146

New Principal Place of Business:

1550 S DIXIE HWY
SUITE 221
CORAL GABLES, FL 33146

Current Mailing Address:

1550 S DIXIE
SUITE 221
CORAL GABLES, FL 33146

New Mailing Address:

1550 S DIXIE HWY
SUITE 221
CORAL GABLES, FL 33146

FEI Number: 65-0429407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMOROS, CARLOS
8415 SW 107 AVE
#147
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATAMOROS, CARLOS
Address: 1550 S. DIXIE HWY., #221
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS MATAMOROS

PSTD

02/16/2004

Electronic Signature of Signing Officer or Director

Date