

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 27, 2005  
Secretary of State**

DOCUMENT# P93000062132

Entity Name: PROVIDEO SOLUTIONS, INC.

**Current Principal Place of Business:**

7101 PRESIDENTS DRIVE  
SUITE # 350  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

7101 PRESIDENTS DRIVE  
SUITE # 350  
ORLANDO, FL 32809 US

**New Mailing Address:**

FEI Number: 59-3204381      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARK, JOHN N  
7101 PRESIDENTS DRIVE  
SUITE # 350  
ORLANDO, FL 32809 US

**Name and Address of New Registered Agent:**

PARK, CHRISTINE J  
7101 PRESIDENTS DRIVE  
SUITE # 350  
ORLANDO, FL 32809 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: CHRISTINE J. PARK      06/27/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PARK, JOHN N  
Address: 7101 PRESIDENTS DRIVE, STE 350  
City-St-Zip: ORLANDO, FL 32809

Title: VPS ( ) Delete  
Name: PARK, CHRISTINE J  
Address: 7101 PRESIDENTS DRIVE, STE 350  
City-St-Zip: ORLANDO, FL 32809

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: PARK, CHRISTINE J  
Address: 7101 PRESIDENTS DRIVE, STE 350  
City-St-Zip: ORLANDO, FL 32809

Title: VPS (X) Change ( ) Addition  
Name: PARK, JOHN N  
Address: 7101 PRESIDENTS DRIVE, STE 350  
City-St-Zip: ORLANDO, FL 32809

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: CHRISTINE J. PARK      PT      06/27/2005  
Electronic Signature of Signing Officer or Director      Date