2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P93000088090 Secretary of State 1. Entity Name A-1 VIDEO, INC. Principal Place of Business Mailing Address 10731 STRINGFELLOW RD #2 10731 STRINGFELLOW RD #2 BOKEELIA FL 33922 US BOKEELIA, FL 33922 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0458788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALLS, GORDON DO NOT WRITE 12281 DOLPHIN RD BOKEELIA, FL 33922 IN THIS SPACE 3. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE WALLS, SUZETTE Y NAME STREET ADDRESS 12281 DOLPHIN RD. U00000190527 01/24/05-80129-025 150.00 CITY-ST-ZIP BOKEELIA, FL TITLE NAME WALLS, NEIL G 12281 DOLPHIN RD. STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 attachpenywith any address, with all other like empowered.

FILED