

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

08-09-2005 90001 016 ***550.00
P94000015410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2nd MOORE CR2E034 (5/05)

DOCUMENT # P94000015410			
1. Entity Name POWER VIDEO ENTERPRISES, INC.			
Principal Place of Business 3410 DUNE VISTA DR. POMPANO BEACH FL 33069		Mailing Address 3410 DUNE VISTA DR. POMPANO BEACH FL 33069	
2. Principal Place of Business 11191 HERON BAY BLVD		3. Mailing Address 11191 HERON BAY BLVD	
Suite, Apt. #, etc. APT 4016		Suite, Apt. #, etc. APT 4016	
City & State CORAL SPRINGS		City & State CORAL SPRINGS	
Zip 33076	Country BROWARD	Zip 33076	Country BROWARD
4. FEI Number 65-0472128		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SELZER, JEFFREY S. 2400 E COMMERCIAL BLVD SUITE 723 FT LAUDERDALE FL 33308		7. Name and Address of New Registered Agent Name SELZER, JEFFREY S. Street Address (P.O. Box Number is Not Acceptable) 2850 NORTH EAST 15TH AVE. City FORT LAUDERDALE FL Zip Code 33305	
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering) DATE _____			
FILE NOW!!! FEE IS \$550.00 DUE BY September 7, 2005 Make Check Payable to Florida Department of State		S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐	
9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TUCKER, HOWARD 3410 DUNE VISTA DR. POMPANO BEACH FL 33069 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT TUCKER, HOWARD 11191 HERON BAY BLVD CORAL SPRINGS, FL 33076 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TUCKER, ELAINE 3410 DUNE VISTA DR. POMPANO BEACH FL 33069 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT TUCKER, ELAINE 11191 HERON BAY BLVD CORAL SPRINGS, FL 33076 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.			
SIGNATURE: <u>ELAINE TUCKER</u> ELAINE TUCKER		3 AUGUST 2005 (954) 755-8789	
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR		Date Daytime Phone	

* Per conversation w/ Elaine - File as Amend/A/R
+ Delete Howard Tucker + chg. her title
to (P)
JMM 8/29