

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031327

FILED
Jan 04, 2005
Secretary of State

Entity Name: SUPER VIDEO OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

2415 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1880 TAMIAMI TRAIL
NORTH FT. MYERS, FL 33917

Current Mailing Address:

1716 MANANSOTA BEACH RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 36-3949085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, ROBERT
1716 MANASOTA BEACH RD
ENGLEWOOD, FL 34223 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: P () Delete
Name: HAMPTON, ROBERT J
Address: 1716 MANASOTA BEACH RD
City-St-Zip: ENGLEWOOD, FL

Title: VP () Delete
Name: HAMPTON, MARGARET A
Address: 1716 MANASOTA BEACH RD
City-St-Zip: ENGLEWOOD, FL

Title: S () Delete
Name: WILLIAMS, JEANINE
Address: 3629 TANGERINE DR
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: T () Delete
Name: GARDNER, KIRSTEN
Address: 2435 S YORK AVE
City-St-Zip: SPRINGFIELD, MO 65807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KUKAL, KIRSTEN
Address: 1331 S. JEFFERSON
City-St-Zip: SPRINGFIELD, MO 65807

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: ROBERT HAMPTON

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date