2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED Jul 23, 2004 8:00 am Secretary of State

07-23-2004 90007 050 ***550.00

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1. Entity Name



ANTS VIDEO CORPORATION Principal Place of Business Mailing Address 44049601 600 NORTH STATE RD 7 1157 SWEETWATER RD SPRING VALLEY, CA 91-977? US **STE 62** HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -65-0485251 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 250 BIRD ROAD **SUITE 302** CORAL GABLES, FL 33146 City Zip Code 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, woed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Delete TITLE Change ☐ Addition TITLE NAME WIENER, STEVEN NAME 250 BIRD ROAD #302 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME ANDRUS, W.H. NAME STREET ADDRESS 250 BIRD RD #302 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP ☐ Delete IITI € TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

CITY - ST-ZIP

William H. Andrus 7/9/04

Joseph F. Lopez

Affachmat 44049601

250 BIRD ROAD - SUITE #302 CORAL GABLES, FLORIDA 33146

TELEPHONE: (305) 444-4375 FACSIMILE: (305) 444-1562

E-Mail: lawlopez@bellsouth.net

July 21, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Ants Video Corporation
P94000038820
Reinstatement

Dear Sir or Madam:

Enclosed herewith is my client's check in the amount of \$550.00 for the reinstatement and annual report fee for the above mentioned corporation.

Very/trylly_yours

Joseph F. Lopez

JFL/ls cc; William Andrus