

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074000

Entity Name: SUPERIOR VIDEO CORPORATION

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

10117 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351

New Principal Place of Business:

10125 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351

Current Mailing Address:

10117 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351

New Mailing Address:

10125 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351

FEI Number: 65-0522978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, DONALD T
10117 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SIEGEL, DONALD T
10125 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, DONALD T
Address: 10117 WEST OAKLAND PARK BLVD #396
City-St-Zip: SUNRISE, FL

Title: VP () Delete
Name: SIEGEL, HARRIET B
Address: 10117 W OAKLAND PARK BLVD #396
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, DONALD T
Address: 10125 WEST OAKLAND PARK BLVD #396
City-St-Zip: SUNRISE, FL

Title: VP (X) Change () Addition
Name: SIEGEL, HARRIET B
Address: 10125 W OAKLAND PARK BLVD #396
City-St-Zip: SUNRISE, FL

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: DONALD T. SIEGEL

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date