2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State

DOCUMENT # P95000010848 1. Entity Name RESORT VIDEO, INC.					ecretary of State
Principal Plac 615 BRICKEI MIAMI, FL 3		Maifing Address 615 BRICKELL KEY DR. MIAMI, FL 33131			- Martin Amerika (1844) marsari halis hismas lastimali st kmali
DO NOT WRITE IN THIS SPACE			03302005 No Chg-P 4. FEI Number 65-0554643 5. Certificate of Status Desire	CR2E034 (10/03) Applied For Not Applicable s8.75 Additional Fee Required	
DAJER, M 615 BRICK MIAMI, FL	KELL KEY DR	egistered Agent		DO NOT V	ł
S. 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, byed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, RAYMOND 615 BRICKELL KEY DR. MIAMI, FL 33131 D DAJER, MARTHA E 615 BRICKELL KEY DR. MIAMI, FL 33131	IRECTORS		UUU 04/30/1	000344575 05-80001-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MIAWI, PL 33131			DO NOT	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			20.2	<u>-</u>	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is firmed accepted 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 of the receiver or trustee emptivered 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: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTION DISCONSIDER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTION DIREC					