2004 FOR PROFIT CORPORATION :----**ANNUAL REPORT (AR)**

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # P95000091767 1. Entity Name 01-30-2004 90069 008 ***150.00 FLORIDA VIDEO & ELECTRONICS INC. Principal Place of Business "" Mailing Address 42 N. HIGHWAY 19 42 N. HIGHWAY 19 INGLIS FL 34449 INGLIS FL 34449 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3348262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, MILTON N Street Address (P.O. Box Number is Not Acceptable) 42 N HIGHWAY 19 INGLIS FL 34449 Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition JOHNSON, MILTON N NAME NAMÉ P.O. BOX 335 N/A STREET ADDRESS STREET ADDRESS INGLIS FL 34449 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE JOHNSON, ERMALEE NAME NAME STREET ADDRESS P.O. BOX 335 N/A STREET ADDRESS INGLIS FL 34449 CITY-ST-ZIP CITY-ST-ZIP TITLE 🔀 Delete TITLE □ Change Addition NAME MARTIN, ADRIAN L NAME STREET ADDRESS P.O. BOX 335 N/A STREET ADDRESS CITY-ST-7IP INGLIS FL 34449 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing flow not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 repeiver 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

MILTON

N. JOHNSON 01/26/04

FILED