

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011432

FILED
Apr 13, 2005
Secretary of State

Entity Name: THE MARSHALL VIDEO COMPANY

Current Principal Place of Business:

6495-1 BAY CLUB DRIVE
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

2760 N.E. 56TH COURT
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0643938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, SUITE 506
FT LAUDERDALE, FL 33304 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: DSPT () Delete
Name: MARSHALL, JAMES C
Address: 6495 BAY CLUB DR, #1
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSPT (X) Change () Addition
Name: MARSHALL, JAMES C
Address: 2760 N.E. 56TH COURT
City-St-Zip: FT LAUDERDALE, FL 33308

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: JAMES C. MARSHALL

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date