

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044800

Entity Name: JAMES TV DIRECT, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

1248 S OCEAN DR
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3032 E COMMERCIAL BLVD
#20
FT LAUDEDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0678143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROCKY
1248 S OCEAN DR
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

JAMES, ROCKY
3032 E. COMMERCIAL BLVD. #20
FT LAUDERDALE, FL 33308

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

02/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMES, ROCKY
Address: 1248 S OCEAN DR
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, ROCKY
Address: 3032 E. COMMERCIAL BLVD. #20
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: ROCKY JAMES

Electronic Signature of Signing Officer or Director

PD

02/20/2004

Date