## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 31, 2005 08:00 AM Secretary of State

ANNUAL REPORT					Secretary of State		
DOCUMENT # P96000044800  1. Entity Name JAMES TV DIRECT, INC.						Secretary	or state
1248 S OCE	AN DR DALE, FL 33309	US	Mailing Address 3032 E COMMERIAL BLVD #20 FT LAUDEDALE, FL 33308	US		######################################	
DO NOT WRITE IN THIS				CE	02042005 No Chg-P CR2E034 (10/03)  4. FEI Number		
<del></del>	6. Name and A	Address of Current Re	gistered Agent				
JAMES, ROCKY 3032 E. COMMERCIAL BLVD. #20 FT LAUDERDALE, FL 33308				DO NOT WRITE IN THIS SPACE			
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 SKPURIVE, typed or printed name of registered agent and table if hipplicable (NOTE Registered Ag					d when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.				ncing \$5.	-00 May Be led to Fees	U00000282458 03/31/05-80042-011	150.00
10,		OFFICERS AND D	RECTORS	1			····
THLE NAME STREET ADDRESS CHY ST-ZIP	PD JAMES, ROCK 3032 E, COMM FT LAUDERDA	IERCIAL BLVD. #2	)				
TITLE NAME SHEET ADDRESS CHY ST ZIP							·
NAME SIREEI AODRESS CITY ST-ZIP					DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY- ST-ZIP							
THLE NAME STREET AUDRESS CHY-S1-ZIP							
TITLE NAME STREET ADDRESS CITY ST ZIP							

12. If hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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 receiver 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 changed, or on an attachypen/with an edgress, with all other like empowered.

SIGNATURE:

My Rocky Tamps

AND YPPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-05 (994)575-7657