

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086402

FILED
May 20, 2004
Secretary of State

Entity Name: VIDEO ROM, INC.

Current Principal Place of Business:

5628 STRAND BLVD
#B5
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5628 STRAND BLVD
#B5
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0703404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGHVI, HINA
9901 CLEAR LAKE CR
NAPLES, FL 34109

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SANGHVI, HINA
Address: 9901 CLEAR LAKE CIR
City-St-Zip: NAPLES, FL 34109

Title: DP () Delete
Name: SANGHVI, KAUSHIK
Address: 9901 CLEAR LAKE CIR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HINA SANGHVI

VP

05/20/2004

Electronic Signature of Signing Officer or Director

Date