

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009597

Entity Name: VIDEO OUTLET II, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1030 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1030 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

Current Mailing Address:

5800 PULASKI HWY
BAKTI, MD 21205

New Mailing Address:

5820 PULASKI HWY
BALTIMORE, MD 21205

FEI Number: 65-0741722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS, CHARLES L
1177 SE 3RD AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CURTIS, CHARLES L
1486 SW 19 TH AVE
FT LAUDERDALE, FL 33312 US

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: CHARLES L. CURTIS

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BETHELL, DAVID
Address: 5800 PULASKI HWY
City-St-Zip: BALTIMORE, MD 21205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, JESUS
Address: 5820 PULASKI HWY
City-St-Zip: BALTIMORE, MD 21205

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: JESUS FERNANDEZ

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date