

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024870

Entity Name: JUSTICE VIDEO, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

4448 NICOLE CIR
JUPITER, FL 33469

New Principal Place of Business:

4448 NICOLE CIR
TEQUESTA, FL 33469 US

Current Mailing Address:

4448 NICOLE CIR
JUPITER, FL 33469

New Mailing Address:

4448 NICOLE CIR
TEQUESTA, FL 33469 US

FEI Number: 65-0736476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIN, RONALD V
200 CASTLEWOOD DR
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

MORRIN, RONALD V
4448 NICOLE CIRCLE
TEQUESTA, FL 33469 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIN, RONALD V
Address: 4448 NICOLE CIRCLE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIN, RONALD V
Address: 4448 NICOLE CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

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: RONALD V. MORRIN

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date