

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069822

Entity Name: VIDEO GUARD USA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2800 SPANISH WELLS BLVD
SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

P O BOX 279
BONITA SPRINGS, FL 34133

New Principal Place of Business:

28000 SPANISH WELLS BLVD
SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3460809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JANSEN, RUDOLF
Address: 2800 SPANISH WELLS BLVD SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JANSEN, RUDOLF
Address: 28000 SPANISH WELLS BLVD SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: RUDOLF JANSEN

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04/20/2004

Electronic Signature of Signing Officer or Director

Date