

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072970

FILED
Sep 06, 2005
Secretary of State

Entity Name: VIDEO WITHOUT BOUNDARIES, INC.

Current Principal Place of Business:

888 E LAS OLAS BLVD
SUITE 710
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 E LAS OLAS BLVD
SUITE 710
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1001686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, V. JEFFREY
888 E LAS OLAS BLVD
SUITE 710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROBIN CARAL SHAW, PA
980 N FEDERAL HWY
SUITE 404
BOCA RATON, FL 33432 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: ROBIN CARAL SHAW

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPSD () Delete
Name: HARRELL, V. JEFFREY
Address: 888 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: V. JEFFREY HARRELL

CPSD

09/06/2005

Electronic Signature of Signing Officer or Director

Date