

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076767

Entity Name: GENERAL VIDEO, INC.

FILED
Jul 29, 2004
Secretary of State

Current Principal Place of Business:

4591 BEE RIDGE RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4591 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0783687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL & HARRIS, P.A.
1215 N PALM AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JAY WALLER
4591
BEE RIDGE RD
SARASOTA, FL 34233 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: JAY WALLER

07/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLER, JAY
Address: 4591 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: WALLER, JAY
Address: 4591 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

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: JAY WALLER

P

07/29/2004

Electronic Signature of Signing Officer or Director

Date