2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072596

Entity Name: FANTASY VIDEO OF BOCA, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907-A STATE ROAD 84 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

907-A STATE ROAD 84 FORT LAUDERDALE, FL 33315

FEI Number: 65-0875251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, JOSEPH
678 W. GLADES ROAD
BOCA RATON, FL 33431 US
FORT LAUDERDALE, FL 33315 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: 01/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FERGUSON, JOSEPH
 Name:
 FERGUSON, JOSEPH

 Address:
 4 ROYAL PALM WAY 420-B
 Address:
 4 ROYAL PALM WAY #206

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: JOSEPH FERGUSON DP 01/20/2005