2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM DOCUMENT # P99000003441 **Secretary of State** 1. Entity Name TNT VIDEO SERVICES, INC. Principal Place of Business Mailing Address 11055 NORTHWEST 37TH STREET 11055 NORTHWEST 37TH STREET CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0891889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UMMANA 12355A Trust Fund Contribution. Added to Fees 2/04-80003-010 10. OFFICERS AND DIRECTORS TILL TOURS, PETER NAME 11055 NORTHWEST 37TH STREET STREET ADDRESS CITY - \$1-21P CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CRY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(t), Florida Statutes, I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to bycecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LOURS