2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2004 08:00-AM Secretary of State **DOCUMENT # P99000045699** TODD VIDEO, INC. Principal Place of Business Mailing Address 8328 ISLAND BREEZE LANE 8328 ISLAND BREEZE LANE TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 33637 No Chg-P CR2E034 (10/03) 08112004 DO NOT WRITE IN THIS SPACE Applied For 4. FE Number 59-3593210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SATHMARY, BERTRAM 8328 ISLAND BREEZE LANE TEMPLE TERRACE, FL 33637 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 (NOTE, Registered Agent signature required when rains ating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 U00000170395 113704-80001-П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SATHMARY, BERTRAM NAME 8328 ISLAND BREEZE LANE STREET ADDRESS CITY-ST-ZIP TEMPLE TERRACE, FL 33637 TITLE MARKE STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE 2373.5 NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute 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.

SIGNATURE: 1. W. Dattman 1- W. SATHMAKY 8/15/04

STREET ADDRESS CITY-ST-ZIP

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64 (813) 971-0007

FILED