

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047152

Entity Name: VIDEO JOURNALS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2631 NE 50TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

531 NO OCEAN BLVD #1801
POMPANO PEACH, FL 33062

Current Mailing Address:

2631 NE 50TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

531 NO OCEAN BLVD #1801
POMPANO BEACH, FL 33062

FEI Number: 65-0921644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBERG, NANCY
2631 NE 50TH STREET
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

OSBERG, NANCY
531 NO OCEAN BLVD #1801
POMPANO BEACH, FL 33062

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBERG, NANCY
Address: 2631 NE 50TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSBERG, NANCY
Address: 531 NO OCEAN BLVD #1801
City-St-Zip: POMPANO BEACH, FL 33062

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: NANCY OSBERG

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date