2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 03-24-2004 90032 023 ***150.00 **DOCUMENT # P99000048701** USFS VIDEO, INC. Mailing Address Principal Place of Business **7503 NW 168TH STREET** 7503 NW 168TH STREET 94035328 MIAMI, FL 33015 MIAMA, FL 33015 US No Chg-P CR2E034 (10/03) 03212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0923589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees TO. OFFICERS AND DIRECTORS TITLE FARMER, DONALD L NAME **7503 NW 168TH STREET** STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP TITLE FARMER, JULIANNE NAME STREET ADDRESS **7503 NW 168TH STREET** CITY-ST-ZIP MIAMI, FL 33015 TITLE PHILPOT, GERALD W NAME STREET ADDRESS **7503 NW 168TH STREET** DO NOT WRITE MIAMI, FL 33015 CiTY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 or 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

FILED Mar 24, 2004 8:00 am