2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-24-2005 90032 030 ***150.00 DOCUMENT # P99000048701 1. Entity Name USFS VIDEO, INC. Mailing Address Principal Place of Business **7503 NW 168TH STREET** 7503 NW 168TH STREET MIAMI, FL 33015 US MIAMA, FL 33015 US MARKET THE POST OF THE PARTY OF Walter Walter Commence 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number MARKET POLICE TO CO. 65-0923589 Not Applicable a beginning the action of the \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE FARMER, DONALD L NAME **7503 NW 168TH STREET** STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP ŞTD 1M F FARMER, JULIANNE NAME **7503 NW 168TH STREET** STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP GM* TITLE PHILPOT, GERALD W NAME STREET ADDRESS **7503 NW 168TH STREET** DO NOT WRITE MIAMI, FL 33015 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 received or true 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.

FILED Feb 24, 2005 8:00 am