2005 FOR PROFIT CORPORATION ANNUAL REPORT	FILED Jan 13, 2005 08:00 AN
DOCUMENT # P99000065515 1. Entity Name VIDEO USA OF HOLIDAY, INC.	Secretary of State
Principal Place of Business Mailling Address 10 5TH ST 10 5TH ST VALLEY STREAM, NY 11581 VALLEY STREAM, NY 11581	
DO NOT WRITE IN THIS SPACE	01062005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 11-3499659 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required Fee Required
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office of the obligations of registered agent. SIGNATURE Signature, Typed or printed came of registered agent and tide if applicable (NOTE Registered Agent signature, Typed or printed came of registered agent and tide if applicable FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00	
10. OFFICERS AND DIRECTORS	U00000179502 01/13/05-80021-001 150.00
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
UTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	
CITY-ST-ZIP Intereby certify that the information supplied with this filing does not qualify for the exemption statindicated on this report or supplemental report is true and accurate and that my signature shall h of the corporation or the receiver or trustee empowered to execute this report as required by Cha changed, or on an attachment with an address, with all other like empowered SIGNATURE:	ted in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath, that I am an officer or director apter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if (-6 - 5 - 5 - 76 + 25 - 703;0)