

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82009

Entity Name: EXCITEMENT VIDEO, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

8575 S HWY 1792
SUITE 113
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O BOX 941705
MAITLAND, FL 327941705 US

New Mailing Address:

FEI Number: 59-3089797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RONALD
8575 S HWY 1792
SUITE 113
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, RONALD,
Address: 8575 S HWY 1792
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, RONALD,
Address: 8575 S HWY 1792
City-St-Zip: MAITLAND, FL 32794 US

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: RONALD E. BROWN, JR.

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date