

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18612

FILED
Apr 13, 2005
Secretary of State

Entity Name: FAST FORWARD VIDEO DISTRIBUTORS, INC.

Current Principal Place of Business:

22059 US 19 N.
CLEARWATER, FL 33765

New Principal Place of Business:

22043 US 19 N.
CLEARWATER, FL 33765

Current Mailing Address:

22059 US 19 N.
CLEARWATER, FL 33765

New Mailing Address:

22043 US 19 N.
CLEARWATER, FL 33765

FEI Number: 59-3112298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VOORHIS, DAMON
22059 US 19 NORTH
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

VAN VOORHIS, DAMON
22043 US 19 NORTH
CLEARWATER, FL 33765 US

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: DAMON VAN VOORHIS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN VOORHIS, DAMON
Address: 22059 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: STD () Delete
Name: FLYNN, SEAN
Address: 22059 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAN VOORHIS, DAMON
Address: 22043 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: VP/S (X) Change () Addition
Name: FLYNN, SEAN
Address: 22043 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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: DAMON VAN VOORHIS

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date