

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25094

FILED
Feb 18, 2004
Secretary of State

Entity Name: KISSIMMEE POPCORN COMPANY

Current Principal Place of Business:

5770 W. IRLO BRONSON HWY., #300
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5770 W. IRLO BRONSON HWY., #300
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2693048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, BYRON
201 S. ORANGE AVE., STE. 1070
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SUTTON, BYRON
200 S. ORANGE AVE., STE. 1375
ORLANDO, FL 32801 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, BYRON
Address: 505 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: SUTTON, NORMA
Address: 505 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BYRON K. SUTTON

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date