

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022012

Entity Name: POP PICTURES, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

800 CELEBRATION AVE., SUITE 328
CELEBRATION, FL 34747

New Principal Place of Business:

8000 S. ORANGE AVE.
SUITE 100
ORLANDO, FL 32809

Current Mailing Address:

800 CELEBRATION AVE., SUITE 328
CELEBRATION, FL 34747

New Mailing Address:

5017 PLEASURE ISLAND RD
ORLANDO, FL 32809

FEI Number: 59-3539739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. EDWARD MCLEOD, P.A.
284 PARK AVE. NORTH
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPOTOWSKY, PETER
Address: 5017 PLEASURE ISLAND RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER OPOTOWSKY

D

02/19/2005

Electronic Signature of Signing Officer or Director

Date