

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019737

Entity Name: ANTARCTICA FILMS INC.

FILED
Jun 15, 2004
Secretary of State

Current Principal Place of Business:

13600 SW 97TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13600 SW 97TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 71-0935195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, FERNANDO
13600 SW 97TH STREET
MIAMI, FL 33186 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: CARRANZA, FERNANDO
Address: 13600 SW 97 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VPD () Change (X) Addition
Name: IGLESIAS, CORINA F
Address: 13600 SW 97 STREET
City-St-Zip: MIAMI, FL 33186 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: FERNANDO CARRANZA

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06/15/2004

Electronic Signature of Signing Officer or Director

_____ Date