2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743567

FILED Jan 21, 2004 Secretary of State

Entity Name: THE FLORIDA MOTION PICTURE AND TELEVISION ASSOCIATION-CENTRAL CHAPTER INC.

Current Principal Place of Business: New Principal Place of Business:

5322 RIDGEWAY DR.
ORLANDO, FL 32819 US
400 N FERNCREEK AVE
ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

PO BOX 160596 PO BOX 532103

ALTAMONTE SPRINGS, FL 327160596 US ORLANDO, FL 32853 US

FEI Number: 59-2312434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, MICHAEL G
5322 RIDGEWAY DR.
ORLANDO, FL 32819

RAY, BERNADETTE
400 N FERNCREEK AVE
ORLANDO, FL 32803

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: BERNADETTE RAY 01/21/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 CONRAD, MICHAEL G
 Name:
 SMITH, GARVIN

 Address:
 5322 RIDGEWAY DR.
 Address:
 400 N FERNCREEK AVE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32803

Title: VD () Delete Title: () Change () Addition

 Name:
 BARTLETT, LESLIE
 Name:

 Address:
 4505 CHULUOTA RD.
 Address:

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:

Title: EVD () Delete Title: EVD (X) Change () Addition

 Name:
 SMITH, GARVIN
 Name:
 KWELI, KUJAATELE

 Address:
 400 N. FERNCREEK AVE.
 Address:
 3020 MERCY DRIVE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32808

Title: SD () Delete Title: SD (X) Change () Addition

Name: DALEY, BILL Name: WISDOM, YVONNE

 Address:
 4822 NORMANDY PL
 Address:
 595 WEST CHURCH STREET, # 209

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32805

лку-36-2гр. — Оксаново, т.е. 32811

Title: DT () Delete Title: DT (X) Change () Addition Name: ARMSTRONG, BRIAN Name: RAY, BERNADETTE

Address: P.O. BOX 160596 Address: 400 N FERNCREEK AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32716 City-St-Zip: ORLANDO, FL 32803

Title: D () Delete Title: () Change () Addition

 Name:
 DUPONT, SCOTT
 Name:

 Address:
 764 MARYLAND AVE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNADETTE RAY DT 01/21/2004