

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59985

FILED
Aug 04, 2004
Secretary of State

Entity Name: RICK'S MOVIE GRAPHICS, INC.

Current Principal Place of Business:

C/O RICHARD STOKES
715 N.E. 2ND ST.
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD STOKES
715 N.E. 2ND ST.
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-2695691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES,RICHARD A.
715 N.E. 2ND ST.
GAINESVILLE, FL 32601

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: PT () Delete
Name: STOKES, RICHARD A.,
Address: 715 N.E. 2ND ST.
City-St-Zip: GAINESVILLE, FL

Title: VPS () Delete
Name: STOKES, KAREN ORR,
Address: 715 N.E. 2ND ST.
City-St-Zip: GAINESVILLE, FL

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: R. STOKES

PT

08/04/2004

Electronic Signature of Signing Officer or Director

Date