

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90357 015 ***150.00

DOCUMENT # J67881	
1. Entity Name CINE RIGS, INC.	

Principal Place of Business 2471 CR 630 WEST FROSTPROOF FL 33843	Mailing Address 2471 CR 630 WEST FROSTPROOF FL 33843
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2. Principal Place of Business <i>430 E Johnson Ave</i>	3. Mailing Address <i>430 E Johnson Ave</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <i>Lake Wales Fla.</i>	City & State <i>Lake Wales Fla.</i>
Zip <i>33853</i>	Zip <i>33853</i>
Country <i>USA</i>	Country <i>USA</i>

	
MOORE	CR2E034 (11/03)
4. FEI Number 65-0002210	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SMITH, TODD W. 2471 CR 630 WEST FROSTPROOF FL 33843	
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7. Name and Address of New Registered Agent Name <i>(Same)</i>	
Street Address (P.O. Box Number is Not Acceptable) <i>430 E Johnson Ave.</i>	
City <i>Lake Wales</i>	FL Zip Code <i>33853</i>

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Todd W. Smith* President DATE *4-21-04*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <i>P SMITH, TODD W 2471 CR 630 WEST FROSTPROOF FL 33843</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>(Same) 430 E Johnson Ave. Lake Wales Fla. 33853</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Todd W. Smith* *TODD W. SMITH* DATE *4-21-04* 863-676 1933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR