2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003866

Entity Name: IN2ITIV FILMS, LLC

FILED Jan 13, 2005 Secretary of State

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

P.O. BOX 5450

KEY WEST, FL 33045

Current Mailing Address: New Mailing Address:

P.O. BOX 5450

KEY WEST, FL 33045

in the State of Florida.

FEI Number: 36-4523354 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:

SANTRY, CHRIS

275 GOLF CLUB DRIVE

KEY WEST, FL 33040 US

SANTRY, CHRISTOPHER B

275 GOLF CLUB DRIVE

KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CHRISTOPHER B. SANTRY 01/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANTRY, CHRISTOPHER B

Address: P.O. BOX 5450 Address: P.O. BOX 5450
City-St-Zip: KEY WEST, FL 33045
City-St-Zip: KEY WEST, FL 33045

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOVELOCK, GEORGE
 Name:

 Address:
 P.O. BOX 5450
 Address:

 City-St-Zip:
 KEY WEST, FL 33045
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER B. SANTRY MGRM 01/13/2005