

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54459

FILED
Apr 30, 2005
Secretary of State

Entity Name: SPACE COAST PICTURES, INC

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
50-PMB-370
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD
50-PMB-370
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2992625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUPO, THOMAS M
6719 IMPERIAL OAK LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LUPO, THOMAS M
7512 DR PHILLIPS BLVD
50-PMB-370
ORLANDO, FL 32819 US

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: _____ 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPO, THOMAS M
Address: 7512 DR PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPO, THOMAS M
Address: 7512 DR PHILLIPS BLVD 50-PMB-370
City-St-Zip: ORLANDO, FL 32819 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: THOMAS M LUPO P 04/30/2005
Electronic Signature of Signing Officer or Director Date