2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98460

Entity Name: CROSSCUT FILMS, INC.

FILED Mar 04, 2005 Secretary of State

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

3848 FLOYD RD 14606 KNOLLRIDGE DRIVE TAMPA, FL 336188711

TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

3848 FLOYD RD 14606 KNOLLRIDGE DRIVE

TAMPA, FL 336188711 TAMPA, FL 33625

FEI Number: 59-3028447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUBIN, RICHARD J. DUBIN, RICHARD J.

3848 FLOYD RD 14606 KNOLLRIDGE DRIVE TAMPA, FL 33618 US TAMPA, FL 33625

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: 03/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DUBIN, RICHARD J., DUBIN, RICHARD J Name: Name: 3848 FLOYD RD 14606 KNOLLRIDGE DRIVE Address: Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33625

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

Name: SMITH, CYNTHIA A Name: 1412 RIDGEWOOD ST Address: Address: ORLANDO, FL 32803 City-St-Zip: City-St-Zip:

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

DUBIN, BEATRICE F MENDEZ, JENNIFER F Name: Name: 3848 FLOYD RD 14606 KNOLLRIDGE DRIVE Address: Address:

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33625

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

JENNIFER, MENDEZ SACHS, PETER Name: Name: Address: 6717 SWAIN AVE Address: 1682 PINE NEEDLE TRAIL City-St-Zip: City-St-Zip: TAMPA, FL 33625 TALLAHASSEE, FL 32310

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: RICHARD DUBIN PD 03/04/2005