2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002402

Apr 28, 2004 Secretary of State

Entity Name: SPACE COAST FLORIDA MOTION PICTURE AND TELEVISION ASSOCIATION INC.

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

P.O. BOX 703 807 WARREN AVE CAPE CANAVERAL, FL 32920 COCOA, FL 32922

Current Mailing Address: New Mailing Address:

P.O. BOX 703 807 WARREN AVE CAPE CANAVERAL, FL 32920 COCOA, FL 32922

FEI Number: 59-2301231 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:

CROMER, JOAN H FERRILL, CAROLE A 807 WARREN AVE P.O. BOX 703 CAPE CANAVERAL, FL 32920 COCOA, FL 32922

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: CAROLE A. FERRILL 04/28/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PD (X) Change () Addition CROMER, JOAN H FERRILL, CAROLE A PRES Name: Name:

P.O. BOX Address: 807 WARREN AVE Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: COCOA, FL 32922

Title: EVD Title: **EVPD** (X) Change () Addition () Delete VARADY, MARY Name: VARADY, MARY EVP Name:

Address: 615 SW TEJON AVE Address: 615 SW TEJON AVE City-St-Zip: PALM BAY, FL 32908 City-St-Zip: PALM BAY, FL 32908

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

BARKER, JAMES Name: JACKSON, MELODY VP Name: 2800 HIAWATHA AVE, LOT #28 1800 S. ORLANDO AVE Address: Address:

City-St-Zip: PALM BAY, FL 23905 City-St-Zip: COCOA BEACH, FL 32931

Title: TD () Delete Title: (X) Change () Addition Name: JACKSON, MELODY Name: BARBARA, TRIANDAFILS SEC. 1155 N COURTENAY PKWY, APT, F103 3670 OAKHILL DRIVE Address: Address:

City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: TITUSVILLE, FL 32780

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

CROMER, JOAN H DIR Name: Name:

P. O. BOX 703 Address: Address:

City-St-Zip: City-St-Zip: CAPE CANAVERAL, FL 32920

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

PEARSON, LORRIE DIR Name: Name: Address: Address: 400 ST GEORGE'S CT SATELLITE BEACH, FL 32937 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SD

SIGNATURE: CAROLE A. FERRILL **PRES** 04/28/2004