2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007786

FILED Jaņ 16, 2<u>00</u>5 Secretary of State

Entity Name: UNITED FILM & TELEVISION ARTISTS ORLANDO, INC.

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

4562 NE 32ND RD 4562 NE 32ND ROAD WILDWOOD, FL 34785 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

P.O. BOX 2107 PO BOX 2107

ORLANDO, FL 328022107 ORLANDO, FL 328022107

FEI Number: 54-2127633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLINER, SANDRA 4562 NE 32ND ROAD WILDWOOD, FL 34785 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MILLINER, SANDRA GRUVER, MELISSA Name: Name: 4562 NE 32ND ROAD Address: 5110 PINE TOP PLACE Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: ORLANDO, FL 32819 US

Title: VD () Delete Title: (X) Change () Addition MARONCELLI, DON Name: MILLINER, SANDRA Name:

Address: 3428 MANITU DRIVE Address: 4562 NE 32ND ROAD City-St-Zip: ORLANDO, FL 32839 City-St-Zip: WILDWOOD, FL 34785 US

Title: () Delete Title: VD. (X) Change () Addition WILKINSON, ROBERT MOLNAR, RANDY Name: Name:

613 MAJORCA AVENUE Address: P.O. BOX 3163 Address:

City-St-Zip: WINTER PARK, FL 32790 City-St-Zip: ALTAMONTE SPRINGS, FL 327142221 US

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

Name: KIDWELL, ANNIE Name: KIDWELL, ANNIE

4808 MYRTLE BAY DRIVE 4808 MYRTLE BAY DRIVE Address: Address: City-St-Zip: ORLANDO, FL 328298700 City-St-Zip: ORLANDO, FL 328298700 US

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

STRASBERG, PAT STRASBERG, PATTI Name: Name:

8761 THE ESPLANADE STE 13 8761 THE ESPLANADE SUITE 13 Address: Address: City-St-Zip: ORLANDO, FL 32736 City-St-Zip: ORLANDO, FL 327367717

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.

SIGNATURE: ANNIE KIDWELL TD 01/16/2005