

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073943

FILED
Jan 12, 2004
Secretary of State

Entity Name: GEAR HEAD PICTURES, INC.

Current Principal Place of Business:

5653 BAYBROOK AVE
ORLANDO, FL 32819

New Principal Place of Business:

1218 QUEEN PALM DR
EDGEWATER, FL 32141

Current Mailing Address:

235 E COLORADI BLVD
644
PASADENA, CA 91101

New Mailing Address:

FEI Number: 59-3735545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAM, SUE
5653 BAYBROOK AVE
ORLANDO, FL 32819

Name and Address of New Registered Agent:

MCADAM, SUE
1218 QUEEN PALM DR
EDGEWATER, FL 32141

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: SUE MCADAM

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MYRICK, DANIEL
Address: 235 E COLORADO BLVD #644
City-St-Zip: PASADENA, CA 91101

Title: VSD () Delete
Name: MYRICK, JULIA
Address: 235 E COLORADO BLVD #644
City-St-Zip: PASADENA, CA 91101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIA MYRICK

VSD

01/12/2004

Electronic Signature of Signing Officer or Director

Date