

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089457

Entity Name: FLORIDA FILM OFFICE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

511 MASSALINA DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

2120 BENT OAK COURT
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

511 MASSALINA DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

2120 BENT OAK COURT
PANAMA CITY BEACH, FL 32408

FEI Number: 59-3744295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JULIE A
511 MASSALINA DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GORDON, JULIE A
2120 BENT OAK COURT
PANAMA CITY BEACH, FL 32408 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GORDON, JULIE A
Address: 511 MASSALINA DR
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GORDON, JULIE A
Address: 2120 BENT OAK COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JULIE ANN GORDON

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date