2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096736

Entity Name: MOVIE BUFFS, INC.

FILED Sep 19, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

690 SOUTH BROAD STREET BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

34442 RIM ROCK STREET P.O. BOX 2127 DADE CITY, FL 33526 WEBSTER, FL 33597

FEI Number: 59-3748816 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: PDT () Delete Title:

(X) Change () Addition MEDINA, ELIZABETH C Name: Name: SMITH, DANIEL L 34442 RIM ROCK STREET P.O. BOX 2127 Address: Address: City-St-Zip: WEBSTER, FL 33597 City-St-Zip: DADE CITY, FL 33526

Title: ٧S (X) Delete Title: () Change () Addition

Name: ZIPP. LEIGHANN Name: 34442 RIM ROCK STREET Address: Address: WEBSTER, FL 33597 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL L. SMITH **PSTD** 09/19/2005