

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001255

FILED
Jun 30, 2004
Secretary of State

Entity Name: SIMS MOTION PICTURE AND DESIGN TROUPE, INC.

Current Principal Place of Business:

511 E GOVERNMENT ST
PENSACOLA, FL 32501

New Principal Place of Business:

310 E GOVERNMENT ST
SUITE B1
PENSACOLA, FL 32502

Current Mailing Address:

511 E GOVERNMENT ST
PENSACOLA, FL 32501

New Mailing Address:

310 E GOVERNMENT ST
SUITE B1
PENSACOLA, FL 32502

FEI Number: 82-0560118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JULIE M
1812 E. AVERY STREET
PENSACOLA, FL 325035311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMS, KEITH A
Address: 1109 E AVERY
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, KEITH A
Address: 1109 E AVERY
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP () Change (X) Addition
Name: SIMS, KEITH A
Address: 1109 E. AVERY
City-St-Zip: PENSACOLA, FL 32503 US

Title: TREA () Change (X) Addition
Name: SIMS, KEITH A
Address: 1109 E. AVERY
City-St-Zip: PENSACOLA, FL 32503 US

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: KEITH A. SIMS

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date