

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092075

FILED
Jan 14, 2004
Secretary of State

Entity Name: BOOMSHADOW PICTURES, INC.

Current Principal Place of Business:

169 E. FLAGLER ST., SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST., SUITE 1600
MIAMI, FL 33131

New Mailing Address:

3000 NATOMA STREET
MIAMI, FL 33133

FEI Number: 52-2374670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD ST., 6TH FLOOR
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GILLESPIE, BEAU
Address: 3000 NATOMA
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: LINDENFELD, ELSA
Address: 300 NATOMA
City-St-Zip: MIAMI, FL 33133

Title: ASD () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD ST., 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEAU GILLESPIE

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date