

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095082

FILED
Jul 05, 2005
Secretary of State

Entity Name: AFFECT FILMS INCORPORATED

Current Principal Place of Business:

1921 OAKFORD ROAD
SARASOTA, FL 34240

New Principal Place of Business:

4445 CARTWRIGHT AVENUE
SUITE 106
TOLUCA LAKE, CA 91602

Current Mailing Address:

1921 OAKFORD ROAD
SARASOTA, FL 34240

New Mailing Address:

4445 CARTWRIGHT AVENUE
SUITE 106
TOLUCA LAKE, CA 91602

FEI Number: 76-0719127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, JASON A
1921 OAKFORD ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SOTOLONGO, JASON A
4445 CARTWRIGHT AVENUE
SUITE 106
TOLUCA LAKE, FL 91602 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:

07/05/2005

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: SOTOLONGO, JASON A
Address: 1921 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: SOTOLONGO, LISA H
Address: 1921 OAKFORD ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTOLONGO, JASON A
Address: 4445 CARTWRIGHT AVENUE, UNIT 106
City-St-Zip: TOLUCA LAKE, CA 91602

Title: V (X) Change () Addition
Name: SOTOLONGO, LISA H
Address: 4445 CARTWRIGHT AVENUE, UNIT 106
City-St-Zip: TOLUCA LAKE, CA 91602

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: JASON SOTOLONGO

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date