

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115937

Entity Name: FERDINAND FILMS, INC.

FILED
May 31, 2004
Secretary of State

Current Principal Place of Business:

3200 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

3503 WESTVIEW AVE.
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

3200 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

3503 WESTVIEW AVE.
WEST PALM BEACH, FL 33407 US

FEI Number: 02-0659954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIEGE, DANIEL
3200 W. OAKLAND PARK BLVD.
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

DE LIEGE, DANIEL
3503 WESTVIEW AVE.
WEST PALM BEACH, FL 33407 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: DANIEL DE LIEGE

05/31/2004

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: DE LIEGE, DANIEL
Address: 3200 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LIEGE, DANIEL
Address: 3503 WESTVIEW AVE.
City-St-Zip: WEST PALM BEACH, FL 33407

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 DE LIEGE

P

05/31/2004

Electronic Signature of Signing Officer or Director

Date