

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008639

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: SUNSHINOLA BRAND MOTION PICTURES, INC.

**Current Principal Place of Business:**

1398 NURSERY RD  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1465  
LARGO, FL 337791465

**New Mailing Address:**

1398 NURSERY ROAD  
CLEARWATER, FL 33756

FEI Number: 51-0448215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HABER, LAWRENCE H ESQ.  
606 FRONT STREET  
CELEBRATION, FL 347470171 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: P ( ) Delete  
Name: ALLAN, ANDREW  
Address: 1398 NURSERY RD  
City-St-Zip: CLEARWATER, FL 33756

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V ( ) Change (X) Addition  
Name: ALLAN, VANESSA M  
Address: 1398 NURSERY RD  
City-St-Zip: CLEARWATER, FL 33756

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: ANDREW ALLAN

P

04/28/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date