

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90039 012 ***150.00

DOCUMENT # P03000041856					
1. Entity Name STORY FILMS, INC.					
Principal Place of Business 12951 NW 1 ST STE 202 PEMBROKE PINES, FL 33028			Mailing Address 12951 NW 1 ST STE 202 PEMBROKE PINES, FL 33028		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 14-1880102	
5. Certificate of State Desired ☐				Applied For ☐ Not Applicable	
5. Name and Address of Current Registered Agent SCOTT, MARIA E 12951 NW 1 ST STE 202 PEMBROKE PINES, FL 33028				7. Name and Address of New Registered Agent Name ELIZABETH J BARALT Street Address (P.O. Box Number is Not Acceptable) 12951 NW 1ST STE 202 City PEMBROKE PINES FL Zip Code 33028	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>W</i> ELIZABETH BARALT DATE: 07-11-05					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JORGE-LARRAZABAL, EDGAR 12951 NW 1ST STE 202 PEMBROKE PINES, FL 33028 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BARALT, ELIZABETH J 12951 NW 1 ST STE 202 PEMBROKE PINES, FL 33028 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCOTT, MARIA ETH E 12951 NW 1 ST STE 202 PEMBROKE PINES, FL 33028 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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08302005 Chg-P CR2E034 (10/03)

ORIGINAL*ELIZABETH BARALT*