

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063510

FILED
Apr 27, 2004
Secretary of State

Entity Name: BIG KID FILMS, INC.

Current Principal Place of Business:

300 NW 18TH STREET
APT. 13
GAINESVILLE, FL 32603

Current Mailing Address:

300 NW 18TH STREET
APT. 13
GAINESVILLE, FL 32603

New Principal Place of Business:

320 S.E. 3RD STREET
APT D-5
GAINESVILLE, FL 32601 US

New Mailing Address:

320 S.E. 3RD STREET
APT D-5
GAINESVILLE, FL 32601 US

FEI Number: 80-0076392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARROLL, THOMAS P
12412 SAN JOSE BLVD
SUITE 101
JACKSONVILLE, FL 32223 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: THOMAS P. CARROLL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITTORIO, VINCENT
Address: 300 NW 18TH STREET #13
City-St-Zip: GAINESVILLE, FL 32603

Title: D () Delete
Name: LINEBERGER, JAMES E III
Address: 300 NW 18TH STREET #13
City-St-Zip: GAINESVILLE, FL 32603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITTORIO, VINCENT
Address: 320 S.E. 3RD STREET # D-5
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D (X) Change () Addition
Name: LINEBERGER, JAMES E III
Address: 320 S.E. 3RD STREET #D-5
City-St-Zip: GAINESVILLE, FL 32601 US

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: JAMES E LINEBERGER, III

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date