

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095113

FILED
Aug 04, 2004
Secretary of State

Entity Name: MUDBATH FILMS INC.

Current Principal Place of Business:

325 FERNWOOD ROAD
SUITE 12
KEY BISCAVNE, FL 33149

New Principal Place of Business:

199 OCEAN LANE DRIVE
309
KEY BYSCAINE, FL 33149 US

Current Mailing Address:

325 FERNWOOD ROAD
SUITE 12
KEY BISCAVNE, FL 33149

New Mailing Address:

2588 SW 27 AVE
MIAMI, FL 33133 US

FEI Number: 20-1448901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIS, SUSAN
325 FERNWOOD ROAD
SUITE 12
KEY BISCAVNE, FL 33149

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 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: ANTONIO GARCIA

08/04/2004

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: D () Delete
Name: CUENCA CASTRO, LUIS
Address: 325 FERNWOOD ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: PAIS, SUSAN
Address: 325 FERNWOOD ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUENCA CASTRO, LUIS
Address: 199 OCEAN LANE DRIVE, # 309
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D (X) Change () Addition
Name: PAIS, SUSANA
Address: 199 OCEAN LANE DRIVE, # 309
City-St-Zip: KEY BISCAVNE, FL 33149

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: LUIS CUENCA CASTRO

D

08/04/2004

Electronic Signature of Signing Officer or Director

Date