

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116300

Entity Name: MOVIE NETWORK USA, INC

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

3140 SOUTH OCEAN DRIVE  
809  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

2625 S.PARK LANE  
PEMBROKE PARK, FL 33009 US

## Current Mailing Address:

3140 SOUTH OCEAN DRIVE  
809  
HALLANDALE, FL 33009 US

## New Mailing Address:

FEI Number: 20-0316880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABITBOL, LAURENT  
3140 SOUTH OCEAN DRIVE  
809  
HALLANDALE, FL 33009 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: ABITBOL, LAURENT  
Address: 3140 SOUTH OCEAN DRIVE SUITE 809  
City-St-Zip: HALLANDALE, FL 33009 US

Title: D ( ) Delete  
Name: ABITBOL, YOHANN  
Address: 5925 DAVID LEWIS  
City-St-Zip: C.S.L. QUEBEC, PQ H3X 4A1 CA

Title: O ( ) Delete  
Name: ABITBOL, MICHAEL  
Address: 136 ALDRED PLACE  
City-St-Zip: MONTREAL, PQ H3X 3J3 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURENT ABITBOL

OFF

04/13/2005

Electronic Signature of Signing Officer or Director

Date