2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000005735** 07-11-2005 90195 003 ***150.00 ETERNAL PICTURES, INC. Principal Place of Business Mailing Address 990 CORAL RIDGE DR., #102 990 CORAL RIDGE DR., #102 14018683 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 27-0075810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STURM WILLEW STURM, WILLEM J Street Address (P.O. Box Number is Not Acceptable) 8800 CHAMBORE DRIVE 990 Coral Rid JACKSONVILLE, FL 32256 Zip Code 3307 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 Signature, typed or prin ed agent and title it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Change Addition STURM, WILLEM J STURM WILLEM J 900 COTAL Ridge Dr, #102 NAME NAME STREET ADDRESS 8800 CHAMBORE DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CITY-ST-ZtP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICMATUDE.

7/5/2005

954-575-2172

FILED



104 00005735 Eternal Pictures, Inc.

990 Coral Ridge Dr. Suite 102, Coral Springs, FL 33071 Tel. (954) 575-2172 - Fax. (954) 575-1025

July 5th, 2005

Division of Corporations P O Box 1500 Tallahassee FL 32302-1500

Dear Sirs,

EIN # 27-0075810 / 2005 ANNUAL REPORT

We are in receipt of your Notice of Intent to Dissolve. This is the only notice we received. We did not receive any prior notice to that one.

We do not wish to dissolve this corporation and have therefore attached a check for \$150.00 together with the 2005 Annual Report form duly filled in and signed.

Please note that this is the first Annual Report of the corporation and we did not know that we have to pay \$150 every year. This delay in paying was not done intentionally.

Sincerely,

W.J. Sturm

Eternal Pictures, Inc.

Enc: Check # 1401

