

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086383

Entity Name: SEA SIDE FILMS FLORIDA, INC.

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

7911 SALEM LANE
PARKLAND, FL 33067

New Principal Place of Business:

1411 5TH STREET SUITE 405
SANTA MONICA, CA 90401

Current Mailing Address:

7911 SALEM LANE
PARKLAND, FL 33067

New Mailing Address:

1411 5TH STREET SUITE 405
SANTA MONICA, CA 90401

FEI Number: 20-1193125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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

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: DCEO () Delete
Name: BESSON, LUC
Address: 1411 5TH STREET SUITE 405
City-St-Zip: SANTA MONICA, CA 90401

Title: DCFO () Delete
Name: RIGNEY, JOHN
Address: 1411 5TH STREET SUITE 405
City-St-Zip: SANTA MONICA, CA 90401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN RIGNEY

DCFO

07/23/2005

Electronic Signature of Signing Officer or Director

Date