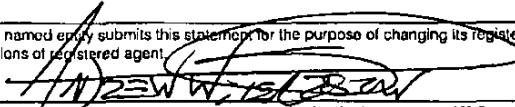


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 03, 2005 8:00 am**  
**Secretary of State**

07-06-2005 90032 012 \*\*\*150.00

<b>DOCUMENT # P04000091365</b>			
1. Entity Name <b>INTELLIGENTSIA FILMS INC.</b>			
Principal Place of Business <b>100 S. POINTE DRIVE, #2609 MIAMI BEACH, FL 33139</b>		Mailing Address <b>100 S. POINTE DRIVE, #2609 MIAMI BEACH, FL 33139</b>	
2. Principal Place of Business		3. Mailing Address <b>6316 W. OLYMPIC</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>15</b>	
City & State		City & State <b>LOS ANGELES, CA.</b>	
Zip	Country	Zip	Country
		<b>90048</b>	<b>USA</b>
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PEARSON, ANDREW 100 S. POINTE DRIVE, #2609 MIAMI BEACH, FL 33139		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 		DATE <b>5/21/05</b>	
SIGNATURE, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when resigning)	
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEARSON, ANDREW	NAME	
STREET ADDRESS	100 S. POINTE DRIVE, #2609	STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH, FL 33139	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 or 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.			
SIGNATURE: 		DATE <b>5/22/05</b> 310.749.0934	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT  
INTELLIGENTSIA FILMS

66023392  
#P04000091365

July 26, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee  
FL 32314

Dear Sir or Madam:

I recently received the enclosed letter, stating that you were returning my annual report/uniform business report because I didn't include the \$400.00 late fee. This is the first year I've had to file the annual report and I honestly didn't know that it was due until I received a notice from you in the middle of May, by which time my report was late. I called and spoke to one of your associates at the time and he mentioned that I wouldn't be assessed the late fee and that I should just submit the annual report. The late fee seems to be extremely exorbitant – almost three times the report fee – and I am running a small company here so if you could waive the fee this one time it would be greatly appreciated.

Sincerely,



Andrew W. Pearson  
President