

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100817

Entity Name: SCREEN F/X INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2644 REDFOX ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

2175 KINGSLEY AVE
#313
ORANGE PARK, FL 32073

Current Mailing Address:

2644 REDFOX ROAD
ORANGE PARK, FL 32073

New Mailing Address:

2644 RED FOX ROAD
ORANGE PARK, FL 32073

FEI Number: 20-1410772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHERTY, SUSAN V
2644 REDFOX ROAD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DOHERTY, SUSAN V
2644 RED FOX ROAD
ORANGE PARK, FL 32073 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOHERTY, JOHN B
Address: 2644 REDFOX ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: KERRRTY, JEFFREY A
Address: 6043 NW 216TH ST
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOHERTY, JOHN B
Address: 2644 RED FOX ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: S (X) Change () Addition
Name: DOHERTY, SUSAN V
Address: 2644 RED FOX RD
City-St-Zip: ORANGE PARK, FL 32073

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 B DOHERTY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date