

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101843

FILED
Jul 12, 2005
Secretary of State

Entity Name: SHOWTIME PICTURES CANADA, INC.

Current Principal Place of Business:

5722 S FLAMINGO RD STE 309
FT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD STE 309
FT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 20-1380064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE STE 125
CORAL GABLES, FL 33146 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: DP () Delete
Name: ARIN, A. KEMAL
Address: 5722 S FLAMINGO RD STE 309
City-St-Zip: FT LAUDERDALE, FL 33330

Title: DS () Delete
Name: ARIN, ESRA
Address: 5722 S FLAMINGO RD STE 309
City-St-Zip: FT LAUDERDALE, FL 33330

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: A KEMAL ARIN

DIR

07/12/2005

Electronic Signature of Signing Officer or Director

Date