

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169925

FILED
Apr 28, 2005
Secretary of State

Entity Name: PAPILLON MOTION PICTURE PRODUCTIONS, INC.

Current Principal Place of Business:

7095 HOLLYWOOD BLVD - # 1219
HOLLYWOOD, CA 90028

New Principal Place of Business:

Current Mailing Address:

7095 HOLLYWOOD BLVD - # 1219
HOLLYWOOD, CA 90028

New Mailing Address:

FEI Number: 59-3688109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONNA C
1510 W ARIANA
225
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, CAROLYN
Address: # 6 MAIN ST
City-St-Zip: BETHEL, ME 04217

Title: D () Delete
Name: ARRINGTON, DIANA
Address: 6101 RIVER RD
City-St-Zip: COLUMBUS, GA 31904

Title: P () Delete
Name: DIAZ, DANIEL E
Address: 7095 HOLLYWOOD BLVD - # 1219
City-St-Zip: HOLLYWOOD, CA 90028

Title: VP () Delete
Name: BROWN, DONNA C
Address: 1510 W ARIANA - # 225
City-St-Zip: LAKELAND, FL 33803

Title: S () Delete
Name: WLLIS, KENNETH DALE
Address: P O BOX 3
City-St-Zip: SALINE, LA 71070

Title: T () Delete
Name: YOUNG, TUESDAY
Address: P O BOX 1014
City-St-Zip: SWANANNOA, NC 28778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA C. BROWN

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date