2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P93000087448 1. Entity Name BAREFOOT FILMS INCORPORATED Principal Place of Business Mailing Address 220 DRIFTWOOD LANE 220 DRIFTWOOD LANE LARGO, FL 34640 LARGO, FL 34640 No Chg-P CR2E034 (10/03) 04152004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3325348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWDER, DAVID JR. DO NOT WRITE 305 S. DUNCAN AVE. CLEARWATER, FL 34615 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title il applicable (NOTE Registered Agent signature required when reinstating) DATE 000000132436 04/27/04-80042-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BROWDER, DAVID JR. STREET ADDRESS 305 S. DUNCAN AVE. CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR