

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081077

FILED
Mar 17, 2004
Secretary of State

Entity Name: UPMARKET/ILLUSTRA FILMS, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD
STE 1880
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

101 CALUMET AVENUE
SAN ANSELMO, CA 94960

New Mailing Address:

FEI Number: 65-0204604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M ESQ
200 S BISCAYNE BLVD
STE 1880
MIAMI, FL 33131 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: PD () Delete
Name: GORDON, ROBERT
Address: 465 OCEAN DR. #1121
City-St-Zip: MIAMI BEACH, FL 33139

Title: TM () Delete
Name: BARTON GOLDEN, SUSAN
Address: 101 CALUMET AVENUE
City-St-Zip: SAN ANSELMO, CA 94960

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: SUE BARTON

TM

03/17/2004

Electronic Signature of Signing Officer or Director

Date