

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093480

Entity Name: FRAASA FILMS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

6760 DOGWOOD DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

123 HERON BAY CIR.
LAKE MARY, FL 32746

Current Mailing Address:

6760 DOGWOOD DRIVE
MIRAMAR, FL 33023

New Mailing Address:

1923 S. CRESCENT HEIGHTS BLVD.
LOS ANGELES, CA 90034

FEI Number: 65-0632024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAASA, STEVE H
6760 DOGWOOD DRIVE
MIRAMAR, FL 33023

Name and Address of New Registered Agent:

FRAASA, STEVEN H
123 HERON BAY CIR.
LAKE MARY, FL 32746

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: STEVEN FRAASA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAASA, STEVE H
Address: 6760 DOGWOOD DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: ARIAS-FRAASA, VICTORIA
Address: 6760 DOGWOOD DRIVE
City-St-Zip: MIRAMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRAASA, STEVEN H
Address: 123 HERON BAY CIR.
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: ARIAS-FRAASA, VICTORIA
Address: 123 HERON BAY CIR.
City-St-Zip: LAKE MARY, FL 32746

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: STEVEN H. FRAASA

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date