

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011146

FILED
Apr 12, 2005
Secretary of State

Entity Name: SPECIAL EFFECTS SYSTEMS, INC.

Current Principal Place of Business:

4907 CARDER RD
UNIT 4
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 607141
ORLANDO, FL 32860 US

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3356064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, RANDY
4907 CARDER RD
UNIT 4
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

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: STEPHEN COHN

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: BUCHANAN, RANDY
Address: 4907 CARDER RD - UNIT 4
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY BUCHANAN

PVTD

04/12/2005

Electronic Signature of Signing Officer or Director

Date