

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016937

FILED
Mar 29, 2004
Secretary of State

Entity Name: ARROW FILM & VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

3900 N HILLS DRIVE
#404
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 N HILLS DRIVE
#404
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0649311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROW, STEVEN
3900 N HILLS DRIVE
#404
HOLLYWOOD, FL 33021

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: ARROW, STEVEN
Address: 3900 N HILLS DRIVE #404
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ARROW, SETH
Address: 421 NE 210TH CIRCLE TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ARROW, SETH
Address: 5012 S.W. 33 AVE.
City-St-Zip: HOLLYWOOD, FL 33312

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 ARROW

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date