2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000055840 03-07-2005 90290 031 ***150.00 1. Entity Name MAD GATOR FILMS, INC. Principal Place of Business Mailing Address 2033 SEHRA MADERA CT 2033 SEHRA MADERA CT 20018970 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address 2033 SELVA 2033 SELVA MADERA CT. Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BEACH ATLANTIC ATLANTIC FL 59-3394546 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 2233 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COBB, SHARON Y Street Address (P.O. Box Number is Not Acceptable) 2033 SELVA MADERA CT. ATLANTIC BEACH, FL 32233 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.- --ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change NAME COBB, SHARON Y NAME STREET ADDRESS 2033 SELVA MADERA CT. STREET ADDRESS ATLANTIC BEACH, FL 32233 CITY-ST-ZIP CITY-ST-7IP Ď Delete TITLE TITLE ☐ Channe ☐ Addition WARD, ROBERT J NAME NAME 2033 SELVA MADERA CT. STREET ADDRESS STREET ADORESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing 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. SIGNATURE: _

FILED

Mar 07, 2005 8:00 am