


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2004 8:00 am
Secretary of State

06-24-2004 90079 032 ***150.00

DOCUMENT # P96000073306					
1. Entity Name ISIS PICTURES, INC.					
Principal Place of Business 120 WEST SIXTH ST WINDERMERE, FL 34786 US <i>(moving)</i>			Mailing Address 120 WEST SIXTH STREET WINDERMERE, FL 34786 US		
2. Principal Place of Business 1000 Universal Studios Plaza		3. Mailing Address P.O. Box 22163			
Suite, Apt. #, etc. 700		Suite, Apt. #, etc.			
City & State Orlando, FL		City & State Lake Buena Vista, FL			
Zip 32819		Country U.S.		4. FEI Number 59-3395858	
Zip 32830		Country U.S.		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ANGLIN, FRANKLIN C 8097 SWEET GUM LOOP ORLANDO, FL 32835			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			FL		
Zip Code			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 <i>David T. Van Houtte</i>		VPS		6-11-04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ANGLIN, FRANKLIN C		NAME		
STREET ADDRESS	8097 SWEET GUM LOOP		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32835		CITY-ST-ZIP		
TITLE	VPS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	VAN HOUTTE, DAVID		NAME		
STREET ADDRESS	PO BOX 617217 N/A		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 32861		CITY-ST-ZIP		
TITLE	VPE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BAKER, STEPHEN		NAME		
STREET ADDRESS	3145 WEST ORANGE CC DRIVE		STREET ADDRESS		
CITY-ST-ZIP	WINTER GARDEN, FL 34787		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> 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: <i>David T. Van Houtte</i>		David T. Van Houtte		6-11-04 407-560-8025	
Signature and typed or printed name of signing officer or director		Date		Daytime Phone #	

04030003



06212004 Chg-P CR2E034 (10/03)

RICK D. KRACK, CPA
CERTIFIED PUBLIC ACCOUNTANT

Attachments 0960000732X

57058669

PO Box 196458
Winter Springs, FL 32719-6458
Phone / Fax 407-366-5452

June 10, 2004

Florida Department of Revenue
5050 West Tennessee Street
Tallahassee, FL 32399-0100

Re: Academy Entertainment Group, Inc.
D/B/A Isis Pictures, Inc.
FEIN: 59-3395858

Dear FDR,

My client has asked me to write you regarding their delinquency in filing their 2004 Uniform Business Report. They were in the process of moving their office and the instructions to file the form were inadvertently misplaced. While I was reviewing the May 31, 2004 fiscal year end information it was discovered that this form had not been filed. Immediately upon this discovery, Isis filed the report with you with the \$150.00 original due date amount.

I respectfully request that you consider abating the \$400.00 penalty for late filing of this report. Isis has never filed this report late in the past. It was an inadvertent oversight caused by the confusion of moving their business. I want to thank you in advance for your time and consideration of this request. Call me at 407-366-5452 should you have any further questions regarding this matter. I look forward to hearing from you in the near future.

Sincerely,

Rick D. Krack, CPA

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