

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073306

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: ISIS PICTURES, INC.

**Current Principal Place of Business:**

100 UNIVERSAL STUDIOS PLAZA  
#700  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

2000 PRODUCTION PLAZA BLVD  
#700B  
ORLANDO, FL 32819 US

**Current Mailing Address:**

P.O. BOX 22163  
LAKE BUENA VISTA, FL 32830 US

**New Mailing Address:**

FEI Number: 59-3395858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANGLIN, FRANKLIN C  
8097 SWEET GUM LOOP  
ORLANDO, FL 32835 US

**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: P ( ) Delete  
Name: ANGLIN, FRANKLIN C  
Address: 8097 SWEET GUM LOOP  
City-St-Zip: ORLANDO, FL 32835

Title: VPS ( ) Delete  
Name: VAN HOUTTE, DAVID  
Address: PO BOX 617217 N/A  
City-St-Zip: ORLANDO, FL 32861

Title: VPE ( ) Delete  
Name: BAKER, STEPHEN  
Address: 3145 WEST ORANGE CC DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: DAVID VAN HOUTTE

VP

04/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date