2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002264

Entity Name: FILM TECHNOLOGIES INTERNATIONAL, INC.

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2630 FAIRFIELD AVE S ST. PETERSBURG, FL 33712 **Current Mailing Address: New Mailing Address:** 2630 FAIRFIELD AVE S ST. PETERSBURG, FL 33712 FEI Number: 59-3422874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHEELER, DONALD O WHEELER, DONALD O 2544 TERMINAL DRIVE SOUTH 2630 FAIRFIELD AVE S ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712 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: 02/03/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WHEELER, DONALD O Name: WHEELER, DONALD O Name: 2544 TERMINAL DRIVE SOUTH 2630 FAIRFIELD AVE S Address: Address: ST. PETERSBURG, FL 33712 City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip: VΡ Title: V/D Title: () Delete (X) Change () Addition Name: MICHAUD, STEPHEN Name: MICHAUD, STEPHEN 2544 TERMINAL DRIVE SOUTH 2630 FAIRFIELD AVE S Address: Address: ST. PETERSBURG, FL 33712 ST. PETERSBURG, FL 33712 City-St-Zip: City-St-Zip: Title: Title: VP. () Delete D (X) Change () Addition MIRO, FRANK MIRO, FRANK Name: Name: 2630 FAIRFIELD AVE S 2544 TERMINAL DRIVE SOUTH Address: Address: ST. PETERSBURG, FL 33712 City-St-Zip: ST. PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: (X) Change () Addition FRAZIER, STEVEN FRAZIER, STEVEN Name: Name: Address: 2544 TERMINAL DR. S Address: 2630 FAIRFIELD AVE S City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33712 Title: Title: () Delete () Change (X) Addition FLETCHER, DAVID Name: Name: Address: 2630 FAIRFIELD AVE S Address: City-St-Zip: City-St-Zip: SAINT PETERSBURG, FL 33712 Title: () Delete Title: () Change (X) Addition Name: Name: TRACY, KIMBER 2630 FAIRFIELD AVE S Address: Address: City-St-Zip: City-St-Zip: SAINT PETERSBURG, FL 33712

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 FRAZIER V 02/03/2005