

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010554

FILED
Jan 08, 2004
Secretary of State

Entity Name: MENTOR FILMS, INC.

Current Principal Place of Business:

1800 W INTERNATIONAL SPEEDWAY BLVD
BUILDING 1 SUITE 102
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1109 DERBYSHIRE ROAD
DAYTONA BEACH, FL 32117

Current Mailing Address:

1800 W INTERNATIONAL SPEEDWAY BLVD
BUILDING 1 SUITE 102
DAYTONA BEACH, FL 32114

New Mailing Address:

1109 DERBYSHIRE ROAD
DAYTONA BEACH, FL 32117

FEI Number: 59-3433298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JIM
222 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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: MENTOR, MITCH
Address: 331 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: ST () Delete
Name: MENTOR, KATIE
Address: 331 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCH MENTOR

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date