

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020603

FILED
Apr 29, 2005
Secretary of State

Entity Name: HUNDRED STREET FILMS, INC.

Current Principal Place of Business:

4040 NE 2ND AVE.
SUITE 308
MIAMI, FL 331373591

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 750
MIAMI BEACH, FL 33139

Current Mailing Address:

4040 NE 2ND AVE.
SUITE 308
MIAMI, FL 331373591

New Mailing Address:

391 OLIVER ROAD
CINCINNATI, OH 45215

FEI Number: 65-0758434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURBAN, SCOTT D. OWNER
1040 NE 96TH STREET
SUITE 308
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DURBAN, SCOTT D. OWNER
391 OLIVER
CINCINNATI, FL 45215 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: DURBAN, SCOTT D. OWNER
Address: 1040 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: DURBAN, SCOTT D. OWNER
Address: 391 OLIVER ROAD
City-St-Zip: CINCINNATI, OH 45125

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: SCOTT D DURBAN

OWNE

04/29/2005

Electronic Signature of Signing Officer or Director

Date