

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066758

Entity Name: FERTILE FILMS, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

C/O W. EDWARD MCLEOD
284 PARK AVE N. SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

C/O W. EDWARD MCLEOD
9460 DELEGATES DR. SUITE 117
ORLANDO, FL 32837

Current Mailing Address:

9460 DELEGATES DR., SUITE 117
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3463384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, W. EDWARD ESQUIRE
284 PARK AVENUE NORTH
SUITE B
WINTER PARK, FL 32789 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: DPV () Delete
Name: WEIS, BOB
Address: 9460 DELEGATES DR, SUITE 117
City-St-Zip: ORLANDO, FL 32837

Title: DST () Delete
Name: FREDEL-WEIS, DIANNE
Address: 9460 DELEGATES DR., SUITE 117
City-St-Zip: ORLANDO, FL 32837

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: ROBERT W. WEIS

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date