2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005
Secretary of State

DOCUMENT# P97000097489

Entity Name: THE BLAIR WITCH FILM COMPANY

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A SUITE 247
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

PO BOX 530084
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 91-1882243 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, SUITE 247
ORLANDO, FL 32819 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:	PD	( ) Delete
Name:	HALE, GREGG	
Address:	1075 TERRACE BLVD	
City-St-Zip:	ORLANDO, FL 32803	
Title:	VD	( ) Delete
Name:	SANCHEZ, ED	
Address:	3965 MT. NEVIS PASS	
City-St-Zip:	URBANA, MD 21704	
Title:	SD	( ) Delete
Name:	MYRICK, DAN	
Address:	235 E COLORADO BLVD #644	
City-St-Zip:	PASADENA, CA 91101	
Title:	TD	( ) Delete
Name:	COWIE, ROBIN	
Address:	130 MINNEHAHA CIRCLE	
City-St-Zip:	MAITLAND, FL 32751	
Title:	D	( ) Delete
Name:	MONELLO, MIKE	
Address:	1902 MERRITT PARK DR	
City-St-Zip:	ORLANDO, FL 32803	

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:		
Title:	TD	(X) Change ( ) Addition
Name:	COWIE, ROBIN	
Address:	P O BOX 948265	
City-St-Zip:	MAITLAND, FL 32794	
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: GREGG HALE MGR 03/08/2005

Electronic Signature of Signing Officer or Director — Date