2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P97000099278 02-25-2004 90041 037 ***150.00 FILM DELIVERY SERVICE, INC. Principal Place of Business Mailing Address PO BOX 18412 3603 W AZEEZE STREET TAMPA FL 33609 **TAMPA FL 33679** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3480724 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARLES I. SULL SULL, CHARLES I Street Address (P.O. Box Number is Not Acceptable) 3603 W AZEEZE STREET 6020 5. 2 NU STREE **TAMPA FL 33609** Zip Code PAMPA 336// 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition SULL, CHARLES I NAME NAME PO BOX 18412 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33679** DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULL, CHARLES I NAME NAME STREET ADDRESS PO BOX 18412 N/A STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33679** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME VASQUEZ, JOSE NAME -STREET ADDRESS STREET ADDRESS PO BOX 15065 CITY-ST-ZIP TAMPA FL 33684-5065 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #