

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055805

FILED
Sep 08, 2004
Secretary of State

Entity Name: ELECTRIC COW PRODUCTIONS, INC.

Current Principal Place of Business:

5324 WINDRIDGE LANE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5324 WINDRIDGE LANE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3532779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTERMAN, MAX
725 EAGLE VIEW CIRCLE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

ROWE, JUSTYN C P
5324 WINDRIDGE LANE
ORLANDO, FL 32810 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: JUSTYN C. ROWE

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWE, JUSTYN
Address: 5324 WINDRIDGE LANE
City-St-Zip: ORLANDO, FL 32810

Title: S (X) Delete
Name: KETTERMAN, MAX
Address: 1288 MOSSWOOD CHASE
City-St-Zip: TALLAHASSEE, FL 32312

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: JUSTYN C. ROWE

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date