

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087683

FILED
Apr 26, 2005
Secretary of State

Entity Name: PROVIDENCE PICTURES, INC.

Current Principal Place of Business:

1100 BECK AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9146
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3540730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: DOWHEN, G. S.
Address: 1100 BECK AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: DOWHEN, MARGARET
Address: 1100 BECK AVE
City-St-Zip: PANAMA CITY, FL 32401

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: G. S. DOWHEN

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date