

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025515

Entity Name: CLEMATIS FILMS, INC.

FILED  
Apr 20, 2004  
Secretary of State

**Current Principal Place of Business:**

16815 S. FEDERAL HWY.  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

9301 MAUMELLE BLVD.  
NORTH LITTLE ROCK, AR 72113

**New Mailing Address:**

FEI Number: 77-0823304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAAS, LENORE  
16815 S. FEDERAL HWY.  
TEQUESTA, FL 33469 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: REYNOLDS, BURTON L  
Address: 16815 S. FEDERAL HWY.  
City-St-Zip: TEQUESTA, FL 33469

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BURTON L REYNOLDS

DIR

04/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date