

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067757

Entity Name: REACHFAR FILMS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

924 SUMMER LAKES DR
ORLANDO, FL 32835

New Principal Place of Business:

POST OFFICE BOX 616261
ORLANDO, FL 32861

Current Mailing Address:

POST OFFICE BOX 616261
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 59-3589914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGG, JONATHAN
924 SUMMER LAKES DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ADAMS, TARQUIN J
1510 E COLONIAL DRIVE
SUITE 210
ORLANDO, FL 32803 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: T ADAMS

05/31/2005

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: PD () Delete
Name: FIGG, JONATHAN
Address: 924 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VD () Delete
Name: FIGG, ROYSTON
Address: 924 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Delete
Name: FIGG, CHERYL
Address: 924 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGG, JONATHAN
Address: POST OFFICE BOX 616261
City-St-Zip: ORLANDO, FL 32861

Title: VD (X) Change () Addition
Name: FIGG, ROYSTON
Address: POST OFFICE BOX 616261
City-St-Zip: ORLANDO, FL 32861

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: J FIGG

PD

05/31/2005

Electronic Signature of Signing Officer or Director

Date