

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000330

FILED
Jul 15, 2005
Secretary of State

Entity Name: FASTFRAME U.S.A., INC.

Current Principal Place of Business:

1200 LAWRENCE DR
SUITE 300
NEWBURY PARK, CA 91320

New Principal Place of Business:

Current Mailing Address:

1200 LAWRENCE DR
SUITE 300
NEWBURY PARK, CA 91320

New Mailing Address:

FEI Number: 77-0130170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CFOD () Delete
Name: LOVE, ROBERT S
Address: 1200 LAWRENCE DR, SUITE 300
City-St-Zip: NEWBURY PARK, CA 91320

Title: VPD () Delete
Name: OLIVER, FRANKLIN
Address: 1200 LAWRENCE DR, SUITE 300
City-St-Zip: NEWBURY PARK, CA 91320

Title: CEO () Delete
Name: HARPER, BRIAN
Address: 1200 LAWRENCE DR, SUITE 300
City-St-Zip: NEWBURY PARK, CA 91320

Title: D () Delete
Name: FLETCHER, ARTHUR J
Address: 1200 LAWRENCE DR, SUITE 300
City-St-Zip: NEWBURY PARK, CA 91320

Title: D () Delete
Name: LEVINE, BILL
Address: 1200 LAWRENCE DR, SUITE 300
City-St-Zip: NEWBURY PARK, CA 91320

Title: D () Delete
Name: MALER, LEW
Address: 1200 LAWRENCE DR, SUITE 300
City-St-Zip: NEWBURY PARK, CA 91320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARPER, SCOTT
Address: 1200 LAWRENCE DR, SUITE 300
City-St-Zip: NEWBURY PARK, CA 91320

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: ROBERT LOVE

CFO

07/15/2005

Electronic Signature of Signing Officer or Director

_____ Date