2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURÉ

SECNATURE AND TYPED OR ERINTED NAME

FILED Feb 02, 2004 08:00 AM DOCUMENT # P98000002845 **Secretary of State** 1. Entity Name RAVEN MOON ENTERTAINMENT, INC. Principal Place of Business Mailing Address 120 INTERNÀTIONAL PARKWAY, STE. 220 HEATHROW FL 32746 120 INTERNATIONAL PARKWAY, STE. 220 HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3485779 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DI FRANCESCO, JOEY 120 INTERNATIONAL PARKWAY, STE. 220 Street Address (P.O. Box Number is Not Acceptable) **HEATHROW FL 32746** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete TITLE Addition DI FRANCEICO, JOEY MAME NAME 120 INTERNATIONAL PARKWAY, STE. 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HEATHROW FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DI FRANCEICO, BERNADETTE NAME 120 INTERNATIONAL PARKWAY, STE. 220 STREET ADDRESS STREET ADDRESS U00000027632 HEATHROW FL 32746 City-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition | NAME CHRYSTIE, STEPHEN NAME STREET ADDRESS 120 INTERNATIONAL PKWY SUITE 220 STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition WEINSTOCK, NORMAN P NAME NAME 120 INTERNATIONAL PKWY STE 220 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HEATHROW FL 32746 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ARCARI, ANTHONY NAME NAME 120 INTERNATIONAL PKWY STE 220 STREET ADDRESS STREET ADDRESS HEATHROW FL 32746 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

G OFFICER OR DIRECTOR