

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018360

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: POWER STATION STUDIOS, INC.

**Current Principal Place of Business:**

649 SW WHITMORE DR  
PORT SAINT LUCIE, FL 34984

**New Principal Place of Business:**

**Current Mailing Address:**

649 SW WHITMORE DR  
PORT SAINT LUCIE, FL 34984

**New Mailing Address:**

FEI Number: 65-1081349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STINSON, LOUIS JR  
4675 PONCE DE LEON BLVD STE 305  
CORAL GABLES, FL 33146

**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: SD ( ) Delete  
Name: STINSON, LOUIS JR  
Address: 2199 PONCE DE LEON BLVD STE 301  
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO ( ) Delete  
Name: SIMMONS, RONALD E  
Address: 649 SW WHITMORE DR  
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: PD ( ) Delete  
Name: BONGIOVI, ANTHONY  
Address: 649 SW WHITMORE DR  
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VPD ( ) Delete  
Name: FERGUSON, ANTHONY  
Address: 649 SW WHITMORE DR  
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: TD ( ) Delete  
Name: BUTERA, JOSEPH  
Address: 649 SW WHITMORE DR  
City-St-Zip: PORT SAINT LUCIE, FL 34984

**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:

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: JOSEPH BUTERA

TD

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date