

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120598

Entity Name: PALMPIX STUDIOS, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

934 N UNIVERSITY DR
#101
POMPANO BEACH, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N UNIVERSITY DR
#101
POMPANO BEACH, FL 33071

New Mailing Address:

FEI Number: 02-0538066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMAN, FRANK
160 YACHT CLUB WAY
APT 205
LAKE WORTH, FL 33462

Name and Address of New Registered Agent:

HERRMANN, FRANK
160 YACHT CLUB WAY
APT 205
LAKE WORTH, FL 33462

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: FRANK HERRMANN

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BALZER, SASCHA M
Address: 8060 NWGATH TERRACE #202
City-St-Zip: FORT LAUDERDALE, FL 33321 GR

Title: DVS () Delete
Name: HERRMANN, FRANK U
Address: 160 YACHT CLUB WAY #205
City-St-Zip: LAKE WORTH, FL 33462 GR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BALZER, SASCHA M
Address: 8060 NW96TH TERRACE #202
City-St-Zip: FORT LAUDERDALE, FL 33321 US

Title: DVS (X) Change () Addition
Name: HERRMANN, FRANK U
Address: 160 YACHT CLUB WAY #205
City-St-Zip: LAKE WORTH, FL 33462 US

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: FRANK HERRMANN

DVS

03/18/2004

Electronic Signature of Signing Officer or Director

Date