

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040767

Entity Name: STUDIO II PRODUCTIONS, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

713 PINESIDE LANE
NAPLES, FL 34108 US

New Principal Place of Business:

1862 IVORY CANE POINTE
NAPLES, FL 34119 US

Current Mailing Address:

P.O. BOX 110310
NAPLES, FL 341080106

New Mailing Address:

FEI Number: 65-0664963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MID-CONTINENTAL SECURITIES CORP.
713 PINESIDE LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MID-CONTINENTAL SECURITIES CORP.
1862 IVORY CANE POINTE
NAPLES, FL 34119 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:

Electronic Signature of Registered Agent

02/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POPE, DOMINICK
Address: 195 TENTH AVE
City-St-Zip: NEW YORK, NY 10011

Title: S () Delete
Name: CHARLES, JIM
Address: 33 OYSTER POINT
City-St-Zip: GREENPORT, NY 11944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POPE, DOMINICK
Address: 144 VOORHIS
City-St-Zip: NEW MILFORD, NJ 07024

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: DOMINICK POPE

Electronic Signature of Signing Officer or Director

P

02/17/2005

Date