

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104351

FILED
Apr 20, 2004
Secretary of State

Entity Name: BEHOLDERSEYE STUDIOS, INC.

Current Principal Place of Business:

1600 MARINA BAY DR.
#206
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

1600 MARINA BAY DR.
#206
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 65-0960602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, CYNTHIA
1062 SANGER STREET
PORT CHARLOTTE, FL 339521116

Name and Address of New Registered Agent:

CARR, CYNTHIA L
1600 MARINA BAY DRIVE
206
PANAMA CITY, FL 32409

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: CYNTHIA L. CARR 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, CYNTHIA
Address: 1062 SANGER STREET
City-St-Zip: PORT CHARLOTTE, FL 339521116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, CYNTHIA L
Address: 1600 MARINA BAY DRIVE
City-St-Zip: PANAMA CITY, FL 32409

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: CYNTHIA L. CARR PRES 04/20/2004

Electronic Signature of Signing Officer or Director Date