2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Secretary of State DOCUMENT # P97000068183 02-23-2004 90030 011 ***150.00 ANCIENT MOSAIC STUDIOS, INC. Principal Place of Business Mailing Address 44012040 4106 MARIAH CIRCLE 4106 MARIAH CIRCLE FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0785228 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ HOROWITZ, STUART A Street Address (P.O. Box Number is Not Acceptable) 4106 MARIAH CIRCLE FORT PIERCE, FL 34947 City Zip Code FL 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Addition HOROWITZ, STUART A Li CHEN NAME NAME 4106 MARIAH CIRCLE 4106 MARIAH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34947 CITY-ST-ZIP FORT PIERCE, FL 34947 TITI F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change — ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver or trust e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

her like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED Feb 23, 2004 8:00 am