

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022292

FILED
Apr 30, 2004
Secretary of State

Entity Name: ASLAN STUDIOS, INC.

Current Principal Place of Business:

440 S. ROSEMARY AVE.
17
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

31 GREENFIELD CT.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 2448
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 43-1999867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, ADRIAN J
440 S. ROSEMARY AVE.
#17
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WILCOX, ADRIAN J PRESIDE
440 S. ROSEMARY AVE.
#17
WEST PALM BEACH, FL 33401 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: ADRIAN WILCOX

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, ADRIAN
Address: 440 S. ROSEMARY AVE, #17
City-St-Zip: WEST PALM BEACH, FL 33480 US

Title: VP () Delete
Name: LAFFERTY, PATRICK D II
Address: 440 S. ROSEMARY AVE. #17
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIAN WILCOX

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date