

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111361

Entity Name: 360 VISION STUDIOS CORP.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

105 RIVIERA CIR
WESTON, FL 33326

New Principal Place of Business:

1394 GARDEN ROAD
WESTON, FL 33326

Current Mailing Address:

105 RIVIERA CIR
WESTON, FL 33326

New Mailing Address:

1394 GARDEN ROAD
WESTON, FL 33326

FEI Number: 20-1431883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, MARISOL
105 RIVIERA CIR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PRADO, MARISOL
1394 GARDEN ROAD
WESTON, FL 33326 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: MARISOL PRADO

05/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRADO, MARISOL
Address: 105 RIVIERA CIR
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: HERNANDEZ, COSME
Address: 105 RIVIERA CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PRADO, MARISOL
Address: 1394 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: VTD (X) Change () Addition
Name: HERNANDEZ, COSME
Address: 1394 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

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: MARISOL PRADO

PSD

05/16/2005

Electronic Signature of Signing Officer or Director

Date