√2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 06, 2005 8:00 am Secretary of State **DOCUMENT # P03000108288** 05-06-2005 90106 027 ***150.00 1. Entity Name H.A.F. STUDIOS, INC. Principal Place of Business Mailing Address 13760 NORTHWEST 19 AVENUE C/O DANA L. BLACK, P.A. 50050574 1031 IVES DAIRY ROAD #228 OPA LOCKA, FL 33054 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address PI WU 13960 Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FFI Number FL LOUCA 20-0286234 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3**3** OSL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FELD, HOWARD A 13760 NORTHWEST 19 AVENUE Street Address (P.O. Box Number is Not Acceptable) OPA LOCKA, FL 33054 City Zip Code 6. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition FELD, HOWARD A NAME NAME 12680 CYPRUS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP NORTH MIAMI, FL 33181 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET AOORESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Change ☐ Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HOWARD A FELD

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED