2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 198823** 1. Entity Name FINE ARTS STUDIOS, INC. Principal Place of Business Mailing Address 1556 VENERA AVE. 1556 VENERA AVE. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 US. 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0787904 Not Applicab's \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, LEWIS DO NOT WRITE 1556 VENERA AVENUE CORAL GABLES, FL 33146 IN THIS SPACE 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: 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000134056 28/04-80003-024 150.00 10.. OFFICERS AND DIRECTORS TITLE FELDMAN, VALERIE STREET ADDRESS 1556 VENERA AVENUE CITY-ST-ZIP CORAL GABLES, FL PD TITLE NAME FELDMAN, LEWIS STREET ADDRESS 1556 VENERA AVENUE CHTY-ST-ZIP CORAL GABLES, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 afrial reports 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 trustee enhowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. 12. Thereby certify that the inform indicated on this report or side of the corporation or the receive changed, or on an attachment w

SIGNATURE:

TITLE NAME STREET ADDRESS

301-661-168