2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # 330609 PATTERSON STUDIOS INC Principal Place of Business Mailing Address 600 OVERLOOK AVE. 600 OVERLOOK DR WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884-1625 US 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1223426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, JOHN D DO NOT WRITE 600 OVERLOOK DR WINTER HAVEN, FL 33880 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 SIGNATURE. Signature, typed or printed name of registered agent and little if applicable U000001244\$7 04/22/04-80048-010 150.00 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PATTERSON, JOHN D NAME STREET ADDRESS 600 OVERLOOK DR CRY-ST-ZIP WINTER HAVEN, FL 0, TATLE NAME PATTERSON, GREGORY STREET ADDRESS 600 OVERLOOK DR CATY - ST- ZIP WINTER HAVEN, FL 0, TETLE PATTERSON, SHAWN NAME 600 OVERLOOK DR. STREET ADDRESS. DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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.

SIGNATURE:

TITLE

STREET ADDRESS