2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM ÐÓCUMENT # 404722 **Secretary of State** 1. Entity Name STUDIO EAST, INC. Principal Place of Business Mailing Address 74 NE 4TH AVE 74 NE 4TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1407739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LITTLE, S DEAN DO NOT WRITE 727 CURLEW ROAD DELRAY BEACH, FL 33444 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_ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) STAC FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE D GESSLER, CARL J NAME STREET ADDRESS 2710 YALE LN. CITY-ST-ZIP BOYNTON BCH, FL 00000, TITLE 000000183161 ----- 01/19/05-80057-022 150.00 LITTLE, DEBORAH G STREET ADDRESS 727 CURLEW ROAD CITY-ST-ZIP DELRAY BCH, FL 00000, TITLE PD LITTLE, S DEAN NAME STREET ADDRESS 727 CURLEW ROAD DO NOT WRITE CITY-ST-ZIP DELRAY BCH, FL 00000, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 experience and indicated on this report or experience and indicated on this report or experience and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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.

S. Dean Little, Pres.

1-7-05

(561-279-4727)

FILED