2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2004 08:00 AM **DOCUMENT #612933** Secretary of State WEST OF THE MOON STUDIOS, INC. Principal Place of Business Mailing Address 1901 N. 15TH ST 1315 5TH AVE **TAMPA, FL 33605** US TAMPA, FL 33605 HS 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2012080 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JAMES, DEAN DO NOT WRITE 1315 E 5TH AVE **TAMPA, FL 33605** IN THIS SPACE 2. 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 U00000095026 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 03/24/04-80014-021 150.00 10. OFFICERS AND DIRECTORS TITLE JAMES, DEAN NAME STREET ADDRESS 1315 E 5TH AVE CITY-S7-Z3P TAMPA, FL 33605 TITLE COTTLE, BRUCE NAME STREET ADDRESS 401 WEST LOUSIANA AENUE TAMPA, FL CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C3TY-S7-Z3P

12. I hereby 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 supplimental 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 of trustee employeed 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 the fixe empowered.

SIGNATURE:

813-

Daysime Phone #

243.3132