. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000001956

1. Entity Name FORUM STUDIO INC.



FILED Jan 13, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114

2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114

DO NOT WRITE IN THIS SPACE

01102005 No Chg-P CR2E034 (10/03)

 4. FEI Number
 Applied For

 43-1862209
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CORPORATION SERVICE COMPANY

6. Name and Address of Current Registered Agent

1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CEDERGREEN, CHRISTOPHER J 2127 INNERBELT BUSINESS CENTE ST. LOUIS, MO 63114	R DRIVE			U00000179651	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLARK, ROBERT G 2199 INNERBELT BUSINESS CENTER DRIVE ST. LOUIS, MO 63114				01/13/05-80027-008 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MURPHY, MICHAEL P 2199 INNERBELT BUSINESS CENTE ST. LOUIS, MO 63114	DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HECKER, HANS 2127 INNERBELT BUSINESS CENTE ST. LOUIS, MO 63114					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORAN, MICHAEL T 2127 INNERBELT BUSINESS CENTER DR ST. LOUIS, MO 63114					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENZ, MICHAEL 2127 INNERBELT BUSINESS CENTE ST. LOUIS, MO 63114					
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 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.						