


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 18, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # F04000002546**  
1. Entity Name  
CARPE DIEM STUDIOS, INC.



Principal Place of Business: 100 FAIRWAY PARK BLVD., SUITE 2107, PONTE VEDRA, FL 32082  
Mailing Address: 100 FAIRWAY PARK BLVD., SUITE 2107, PONTE VEDRA, FL 32082

**DO NOT WRITE IN THIS SPACE**



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number: 13-4149297  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
SOLOMON, CHARLENE  
100 FAIRWAY PARK BLVD., SUITE 2107  
PONTE VEDRA, FL 32082

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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: *Charlene Solomon* 3/7/05  
Date: 3/7/05

9. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SOLOMON, CHARLENE
STREET ADDRESS	100 FAIRWAY PARK BLVD., SUITE 2107
CITY-ST-ZIP	PONTE VEDRA, FL 32082
TITLE	
NAME	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Charlene Solomon* 3/7/05  
Date: 3/7/05