2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM DOCUMENT # G16892 **Secretary of State** DE GROOT STUDIOS, INC. Principal Place of Business Mailing Address MICHAEL WOODMAN MICHAEL WOODMAN 1415 SW 21 AVENUE 1415 SW 21 AVENUE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2242891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOODMAN, MICHAEL L. DO NOT WRITE 1415 SW 21 STREET FORT LAUDERDALE, FL 33312 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000176735 TITLE 01/11/05-80008-011 150.00 WOODMAN, MICHAEL L NAME **1709 SW 17TH STREET** STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP DST WOODMAN, CONNIE M NAME STREET ADDRESS 1709 SW 17TH STREET CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DTIE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: