

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49028

Entity Name: DREYER STUDIO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2525 S. W. 3RD AVENUE, SUITE 401
MIAMI, FL 33129

Current Mailing Address:

2525 S. W. 3RD AVENUE, SUITE 401
MIAMI, FL 33129

New Principal Place of Business:

5301 NW 74TH AVENUE
SUITE 202
MIAMI, FL 33166 US

New Mailing Address:

5301 NW 74TH AVENUE
SUITE 202
MIAMI, FL 33166 US

FEI Number: 59-2305581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYER, LINDA
2525 SW 3RD AVE, STE 401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DREYER, LINDA
5301 NW 74TH AVENUE
SUITE 202
MIAMI, FL 33166 US

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.

SIGNATURE:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DREYER, LINDA,
Address: 2525 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: DREYER, LINDA,
Address: 2525 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DREYER, LINDA,
Address: 1994 SCHOONER LANE
City-St-Zip: WESTON, FL 33327

Title: VD (X) Change () Addition
Name: DREYER, LINDA,
Address: 1994 SCHOONER LANE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA DREYER

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date