

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61737

Entity Name: BODINE STUDIOS, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

4066 JEWFISH DRIVE
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

220 CENTRAL PARK SO.
SUITE 3-H
NEW YORK CITY, NY 10019

New Mailing Address:

FEI Number: 59-2377905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODINE, EDMUND JR
4066 JEWFISH DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BODINE, EDMUND JR
Address: 4066 JEWFISH DRIVE
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUND BODINE, JR.

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date