2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN DOCUMENT # G82156 **Secretary of State** 1. Entity Name A.M. STUDIOS, INC. Principal Place of Business Mailing Address C/O BANTA C/O BANTA P.O. BOX 24943 P.O. BOX 24943 FT. LAUDERDALE, FL 33307-4943 FT. LAUDERDALE, FL 33307-4943 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2346718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BANTA, BRAFORD C. DO NOT WRITE 1409 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 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 litle if applicable. INOTE, Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be U00000154389 05/04/04-80165-007 150.00 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE BANTA, BRADFORD C. MARK STREET ADDRESS 1409 MIDDLE RIVER DR CITY-ST-ZIP FORT LAUDERDALE, FL 33304 DS TITLE NAME BANTA, CATHERINE M. STREET ADDRESS 1409 MIDDLE RIVER DR CITY-ST-ZIP FORT LAUDERDALE, FL 33304 DT របាន NAME CROSBY, ROBERT H. STREET ADDRESS 3616 N.E. 23 AVENUE DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE IN THIS SPACE Đ۷ CROSBY, MICHELLE L MAME STREET ADDRESS 3616 N.E. 23 AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADORESS CITY-ST-ZIP THE MAKE

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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-404

954-526-0759

Daytime Phone #

FILED