2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

P.O. BOX 24943

FT. LAUDERDALE, FL 33307-4943

C/O BANTA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMO OFFICER OR DIRECTOR

DOCUMENT # G82156

1. Entity Name A.M. STUDIOS, INC.



Principal Place of Business

C/O BANTA P.O. BOX 24943

FT. LAUDERDALE, FL 33307-4943

20041366

01042005

No Chg-P

" CR2E034 (10/03)

FILED

Apr 22, 2005 8:00 am Secretary of State

04-22-2005 90272 035 ***150.00

4. FEI Number 59-2346718

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BANTA, BRAFORD C. 1409 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4-18-05

Datu

954-566-0759

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. If am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
FILE NOWII! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BANTA, BRADFORD C. 1409 MIDDLE RIVER DR FORT LAUDERDALE, FL 33304					
TITLE NAME STREET ADDRESS CITY+ST+ZIP	DS BANTA, CATHERINE M. 1409 MIDDLE RIVER DR FORT LAUDERDALE, FL 33304					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CROSBY, ROBERT H. 3616 N.E. 23 AVENUE FORT LAUDERDALE, FL 33308		DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DV CROSBY, MICHELLE L 3616 N.E. 23 AVENUE FORT LAUDERDALE, FL 33308					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE 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.						