

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75550

FILED
Mar 05, 2004
Secretary of State

Entity Name: EGON STEPHAN STUDIOS, INC.

Current Principal Place of Business:

7330 N.E. 4TH COURT
MIAMI, FL 331385005

New Principal Place of Business:

Current Mailing Address:

7330 N.E. 4TH COURT
MIAMI, FL 331385005

New Mailing Address:

FEI Number: 59-2581407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGON, STEPHAN
7330 N E 4TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

EGON, STEPHAN JR
7330 N E 4TH COURT
MIAMI, FL 33138 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: EGON STEPHAN JR

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHAN, EGON JR
Address: 7330 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

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: EGON STEPHAN JR

CEO

03/05/2004

Electronic Signature of Signing Officer or Director

Date