

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20860

Entity Name: CAIN STUDIOS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3500 NE WALDO ROAD
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

P.O BOX 140367
GAINESVILLE, FL 326140367

New Mailing Address:

FEI Number: 59-2731164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, RICHARD W
RT. 1 BOX 241
MICANOPY, FL 32667 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: CAIN, RICHARD
Address: 206 SE 138TH AVE
City-St-Zip: MICANOPY, FL 32667

Title: VP () Delete
Name: CAIN, JUDITH
Address: 206 SE 138TH AVE
City-St-Zip: MICANOPY, FL 32667

Title: T () Delete
Name: CAIN, RICHARD W
Address: 206 SE 138TH AVE
City-St-Zip: MICANOPY, FL 32667

Title: S () Delete
Name: CAIN, JUDITH L
Address: 206 SE 138TH AVE
City-St-Zip: MICANOPY, FL 32667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUDITH L CAIN

S

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date