ANNUAL REPORT

Apr 26, 2004 08:00 AM **OCUMENT # L42685 Secretary of State** 予EACH STUDIOS, INC. incipal Place of Business Mailing Address 04 ESTRELLA RO. 104 ESTRELLA RD. ELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US 01272004 No Chg-P CR2E034 (10/03) <u>DO NOT WRITE IN THIS SPACE</u> Applied For 4. FEI Number 59-2983282 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AEGER, KATHLEEN M. DO NOT WRITE 04 ESTRELLA ROAD IELBOURNE BEACH, FL 32951 IN THIS SPACE 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. GNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ŁE D ME FLOERSCH, GENE P. U00000128133 REET ADDRESS 104 ESTRELA RD 04/26/04-80025-016 isn.no Y-51-2P MELBOURNE BEACH, FL D Œ JAEGER, KATHLEEN M. ME REET ADDRESS 104 ESTRELLA ROAD MELBOURNE BEACH, FL Y-SI-3P ξĒ MΕ REET ADDRESS DO_NOT WRITE Y-SI-ZIP IN THIS SPACE Œ REET ADDRESS Y-ST-ZIP LΕ ME REET ADDRESS Y-ST-ZIP Œ ME

FILED

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 directo 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 changed, or on an attachment with an address, with all other like empowered.

IGNATURE: houten M. Jaga

REET ADDRESS Y-ST-ZIP