

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90052 037 ***150.00

DOCUMENT # L94590 1. Entity Name STUDIO LASER CASTING, INC.					
Principal Place of Business 735 5TH STREET MIAMI BEACH, FL 33139 US			Mailing Address 735 5TH STREET MIAMI BEACH, FL 33139 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 65-0211943				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BITTON, MICHEL 1194 NE 91ST ST MIAMI, FL 33138			7. Name and Address of New Registered Agent Name ENRIQUE M. DE LA NOVAL Street Address (P.O. Box Number is Not Acceptable) 930 N.E. 83RD STREET City MIAMI FL Zip Code 33138-4122		
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: <i>Enrique M. de la Noval</i> Enrique M. de la Noval, President 03/28/2005 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	NAME BITTON, MICHEL		TITLE PS	NAME ENRIQUE M. DE LA NOVAL	
STREET ADDRESS 1194 NW 91 ST	CITY-ST-ZIP MIAMI, FL 33138		STREET ADDRESS 930 N.E. 83RD STREET	CITY-ST-ZIP MIAMI, FL. 33138-4122	
TITLE VP	NAME BITTON, GERARD		Change Addition		
STREET ADDRESS 346 HARBORY DRIVE	CITY-ST-ZIP KEY BISCAYNE, FL 33124		Change Addition		
Delete			Change Addition		
Delete			Change Addition		
Delete			Change Addition		
Delete			Change Addition		
Delete			Change Addition		
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.					
SIGNATURE: <i>Enrique M. de la Noval</i>			ENRIQUE M. DE LA NOVAL 03/28/05 (305) 532-5911		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		