2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # M19246 1. Entity Name DAKOTA STUDIOS, INC. Principal Place of Business Mailing Address 2121 LUCERNE AVENUE 515 NE 96TH ST. MIAMI BEACH FL 33140 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2574175 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAKOTA, IRENE Street Address (P.O. Box Number is Not Acceptable) 2121 LUCERNE AVENUE MIAMI BEACH FL 33140 Zip Code 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 Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ŧ1. TITLE ☐ Delele TITLE Change Addition U00000349083 05/02/05-80050-014 150.00 NAME DAKOTA, IRENE 2121 LUCERNE AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - 7IP MIAMI BEACH FL CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition DAKOTA, MICHAEL NAME NAME 2121 LUCERNE AVENUE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI BEACH FL CITY-ST ZIE TITLE Defete Change ينتخريم 🗔 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Attent NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY: ST-7IP TITLE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change T Air NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST ZIP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee endowered to changed, or on an attachment with an address, with all of not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction that the control of the same legal effect as if made under oath, that I am an officer or direction that the control of the same legal effect as if made under oath, that I am an officer or direction that my name appears in Block 10 or Block 1

NO TYPED OR PRINTED NAME OF SIGNING OFFICER ORDIRECTOR

Davime Phone #

Date