2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035396

Entity Name: L STUDIO, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3860 BRAGANZA AVENUE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3860 BRAGANZA AVENUE COCONUT GROVE, FL 33133

FEI Number: 65-1009372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, LOURDES 3860 BRAGANZA AVE COCONUT GROVE, FL 33137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name:FERNANDEZ, LOURDESName:FERNANDEZ, LOURDESAddress:3860 BRAGANZA AVEAddress:3860 BRAGANZA AVECity-St-Zip:COCONUT GROVE, FL 33133City-St-Zip:COCONUT GROVE, FL 33133

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: LOURDES FERNANDEZ P 04/29/2004