

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040431

Entity Name: GRAND STUDIOS, INC.

FILED  
Apr 25, 2004  
Secretary of State

## Current Principal Place of Business:

6161 WASHINGTON STREET  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

9400 SW 18TH STREET  
MIRAMAR, FL 33025

## Current Mailing Address:

6161 WASHINGTON STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

9400 SW 18TH STREET  
MIRAMAR, FL 33025

FEI Number: 65-1009668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOUIS, MATHIEU JR.  
9400 S.W. 18 STREET  
HOLLYWOOD, FL 33023 US

## Name and Address of New Registered Agent:

LOUIS, MATHIEU JR.  
9400 S.W. 18 STREET  
MIRAMAR, FL 33025 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: MATHIEU LOUIS, JR

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOUIS, MATHIEU JR.  
Address: 6161 WASHINGTON STREET  
City-St-Zip: MIRAMAR, FL 33023

Title: VD ( ) Delete  
Name: PARDO, ROBERT L  
Address: 6728 PEMBROKE ROAD  
City-St-Zip: MIRAMAR, FL 33023

Title: SD ( ) Delete  
Name: LOUIS, DANIEL  
Address: 6728 PEMBROKE ROAD  
City-St-Zip: MIRAMAR, FL 33023

Title: TD ( ) Delete  
Name: LOUIS, KELLY  
Address: 6728 PEMBROKE ROAD  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOUIS, MATHIEU JR.  
Address: 9400 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: VD (X) Change ( ) Addition  
Name: PARDO, ROBERT L  
Address: 9400 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: SD (X) Change ( ) Addition  
Name: LOUIS, DANIEL  
Address: 9400 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: TD (X) Change ( ) Addition  
Name: LOUIS, KELLY  
Address: 9400 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33025

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: MATHIEU LOUIS JR

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date