2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P00000042252 05-03-2004 91055 023 ***150.00 1, Entity Name ANIMATION CORAL SQUARE, INC. Principal Place of Business Mailing Address 24065960 9107 W ATLANTIC BLVD 20007 NE 22ND CT N MIAMI BEACH, FL 33180 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 65-1021628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALAN J DO NOT WRITE 20803 BISCAYNE BLVD, SUITE 301 **AVENTURA, FL 33180** IN THIS SPACE 34" ... 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. 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 10. OFFICERS AND DIRECTORS TITLE DECESPEDES, ALBERT NAME STREET ADDRESS 10251 N LAKE VISTA CR CITY-ST-ZIP **DAVIE, FL 33328 VPSD** TITLE MARCUS, EDDIE NAME STREET ADDRESS 20007 NE 22 COURT CITY-ST-ZIP NORTH MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 attactingly with an address with all other tiple empowered.

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