2004 FOR PROFIT CORPORATION

changed, or on an attachment with an add

SIGNATURE:

FILED ANNUAL REPORT Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000049551 1. Entity Name NR STUDIO INC. Principal Place of Business Mailing Address 7840 N.W. 57TH STREET PO BOX 522131 MIAMI, FL 33166 MIAMI, FL 33152-2131 02212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1013514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REBOREDO, NORMA DO NOT WRITE 7840 N.W. 57TH STREET MIAMI, FL 33166 IN THIS SPACE 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 U00000065440 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/25/04-80037-021 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE REBOREDO, NORMA NAME STREET ADDRESS 7840 NW 57ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 TILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if