2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114840

NORTH MIAMI BEACH, FL 33181

City-St-Zip:

FILED Jan 15, 2004 Secretary of State

Entity Name: NETSTUDIOZ, INC. **Current Principal Place of Business: New Principal Place of Business:** 13560 HIGHLANDS DRIVE NORTH MIAMI BEACH, FL 33181 **Current Mailing Address: New Mailing Address:** 13560 HIGHLANDS DRIVE NORTH MIAMI BEACH, FL 33181 FEI Number: 65-1083650 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: MALDONADO - ROUCA, VERONICA 13560 HIGHLANDS DRIVE NORTH MIAMI BEACH, FL 33181 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: () Delete () Change () Addition VERONICA ALEJANDRA M, ALDONADO ROUCA Name: Name: 13560 HIGHLANDS DRIVE Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33181 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CAINO, DIEGO G Name: 13560 HIGHLANDS DRIVE Address: Address:

City-St-Zip:

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 Statutés. 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: VERONICA A MALDONADO ROUCA PD 01/15/2004