## 2005 FOR PROFIT CORPORATION

SIGNATURE

## May 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000041727 1. Entity Name SECOND SITE STUDIO, INC. Principal Place of Business Mailing Address 1522 FULLER ROAD 1522 FULLER ROAD SUITE 100 SUITE 100 TALLAHASSEE, FL 32303... TALLAHASSEE, FL 32303 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 07-1683048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLLINS, SHARON H DO NOT WRITE 1522 FULLER ROAD TALLAHASSEE, FL 32303 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, typed or printed name of registered agent and title if applicable (NOTE Registèred Agent signature requiréd when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITI F NAME COLLINS, SHARON H U00000366498 STREET ADDRESS 1522 FULLER ROAD 05/13/05-80006-009 150.00 C!TY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 of the receiver or trustee emptwered 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 attachment with an address, with all other like empowered.

**FILED**