2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE A

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P01000054046** AIEL STUDIOS, INC. Mailing Address Principal Place of Business 1840 CORAL WAY 9010 SW 137TH AVENUE 4TH FLOOR SUITE 113 MIAMI, FL 33145 MIAMI, FL 33186 04302004 No Chg-P CR2E034 (10/03) HOT WAITE IN THIS SPACE Applied For 4. FEI Number 65-1109837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, GERMAN 9010 SW 137TH AVENUE **SUITE 113** THE SPACE MIAMI, FL 33186 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. rum our DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PSTD me EISENSTEIN, ALAN NAME U00000149226 STREET ADDRESS 1840 CORAL WAY 4TH FLOOR 05/03/04-80175-012 150.00 CITY-ST-ZIP MIAMI, FL 33145 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CX1Y-ST-ZP TITLE STREET ADDRESS CITY-51-7/P 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 suppliemental 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 attachment with an address, with all other like empowered.

Date

FILED