2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P01000054046** 1. Entity Name AIEL STUDIOS, INC. Principal Place of Business Mailing Address 9010 SW 137TH AVENUE 1840 CORAL WAY 4TH FLOOR SUITE 113 MIAMI, FL 33145 MIAMI, FL 33186 CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE 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 DO NOT WRITE 9010 SW 137TH AVENUE **SUITE 113** IN THIS 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 (NOTE: Registered Agent signature regured when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME EISENSTEIN, ALAN STREET ADDRESS 1840 CORAL WAY 4TH FLOOR CITY-ST-ZIP MIAMI, FL 33145 TITLE UU00000355608 NAME 05/04/05-80001-009 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CTY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-ZP TITLE 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 attachment with an address, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #