2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101803

Entity Name: IONIC STUDIOS INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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Current Mailing Address: New Mailing Address:

2311 SW 7ST 1555 VAN BUREN STILL | 1555 VAN BUREN ST HOLLYWOOD, FL 33020

FEI Number: 65-1154014 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:

GUTIERREZ, GIOVANNY
2311 SW 7ST
MIAMI, FL 33135 US
GUTIERREZ, GIOVANNY
1555 VAN BUREN ST
HOLLYWOOD, FL 33020 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: GIOVANNY GUTIERREZ 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, GIOVANNY

Address: 2311 SW 7ST City-St-Zip: MIAMI, FL 33135

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: GUTIERREZ, GIOVANNY

Address: 1555 VAN BÜREN ST 1555 VAN BÜREN ST

City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition

Name: GUTIERREZ, RHIANNON L Address: 1555 VAN BUREN ST City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes. 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: GIOVANNY GUTIERREZ P 04/28/2005