

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016977

Entity Name: FLASHOVER STUDIOS, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

8815 CONROY WINDERMERE RD
UNIT 172
ORLANDO, 32 835

Current Mailing Address:

8815 CONROY WINDERMERE RD
UNIT 172
ORLANDO, 32 835

New Principal Place of Business:

8815 CONROY RD
UNIT 172
ORLANDO, FL 32835

New Mailing Address:

8815 CONROY RD
UNIT 172
ORLANDO, FL 32835

FEI Number: 02-0586044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LEMIEUX, WILLIAM A III
Address: 8815 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, 32 835

Title: VSTD () Delete
Name: LEMIEUX, JACQUELINE J
Address: 8815 CONROY WINDERMERE RD
City-St-Zip: ORLANDO, 32 835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMIEUX, WILLIAM A III
Address: 8815 CONROY RD
City-St-Zip: ORLANDO, FL 32835

Title: VSTD (X) Change () Addition
Name: LEMIEUX, JACQUELINE J
Address: 8815 CONROY RD
City-St-Zip: ORLANDO, FL 32835

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: WILLIAM A. LEMIEUX, III

PD

05/17/2004

Electronic Signature of Signing Officer or Director

Date