

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027970

FILED
Apr 29, 2004
Secretary of State

Entity Name: VAN GELDER STUDIOS CORPORATION

Current Principal Place of Business:

742 W. AMELIA ST
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 540059
ORLANDO, FL 328540059

New Mailing Address:

FEI Number: 56-2346480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN GELDER, DAVID
742 W. AMELIA ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

VAN GELDER, DAVID
742 W. AMELIA ST; P. O BOX 540059
ORLANDO, FL 328540059 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: DAVID VAN GELDER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN GELDER, DAVID
Address: 742 W. AMELIA ST
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN GELDER, DAVID
Address: 742 W. AMELIA ST; P. O. BOX 540059
City-St-Zip: ORLANDO, FL 328540059

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: DAVID VAN GELDER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date