

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039440

Entity Name: STUDIO 26 PRODUCTIONS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1009 20TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

4301 32ND STREET WEST
SUITE B16
BRADENTON, FL 34205

Current Mailing Address:

1009 20TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

4301 32ND STREET WEST
SUITE B16
BRADENTON, FL 34205

FEI Number: 57-1146326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIE, ERIN D
1009 20TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BODIE, ERIN D
4301 32ND STREET WEST
BRADENTON, FL 34205 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BODIE, RYAN D
Address: 1009 20 TH STREET W
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: BODIE, ERIN D
Address: 1009 20TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BODIE, RYAN D
Address: 4301 32ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: V (X) Change () Addition
Name: BODIE, ERIN D
Address: 4301 32ND STREET WEST
City-St-Zip: BRADENTON, FL 34205

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: ERIN BODIE

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date