

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055962

FILED
Apr 01, 2004
Secretary of State

Entity Name: METACODE STUDIOS INC.

Current Principal Place of Business:

PO BOX 51188
JACKSONVILLE, FL 322401188

New Principal Place of Business:

Current Mailing Address:

PO BOX 51188
JACKSONVILLE, FL 322401188

New Mailing Address:

FEI Number: 01-0710224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, JAMES D III
808 7TH AVE. NORTH
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

TISEO, PAUL
2634 DAHLONEGA DR
JACKSONVILLE, FL 32224

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: PAUL TISEO

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TISEO, PAUL
Address: 2634 DAHLONEGA DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Delete
Name: GILLIS, JAMES D III
Address: 808 7TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL TISEO

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date