

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056089

Entity Name: REX STUDIOS USA, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

9153 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9153 PHILLIPS GROVE TERRACE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 55-0845705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, CLYDE
ONE SE 3RD AVENUE
SUITE 2100
MIAMI, FL 33131

Name and Address of New Registered Agent:

LESLEY, CARTER
5770 W IRLO BRONSON MEMORIAL HWY
SUITE 410
KISSIMMEE, FL 34746

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: LESLEY CARTER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, BRUCE EDWARD
Address: 9153 PHILLIPS GROVE TERRACE
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: CARTER, LESLEY MARY
Address: 9153 PHILIPS GROVE TERRACE
City-St-Zip: ORLANDO, FL 32836

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: BRUCE CARTER

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date