

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059502

FILED
Jan 05, 2004
Secretary of State

Entity Name: CASTLE CREEK STUDIO, INC.

Current Principal Place of Business:

807 YATES STREET
ORLANO, FL 32804

New Principal Place of Business:

1315 STETSON STREET
ORLANO, FL 32804

Current Mailing Address:

807 YATES STREET
ORLANO, FL 32804

New Mailing Address:

1315 STETSON STREET
ORLANO, FL 32804

FEI Number: 04-3682236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, WENDY
807 YATES STREET
ORLANO, FL 32804

Name and Address of New Registered Agent:

MURRAY, WENDY
1315 STETSON STREET
ORLANO, FL 32804

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: _____

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAY, WENDY
Address: 807 YATES STREET
City-St-Zip: ORLANO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRAY, WENDY
Address: 1315 STETSON STREET
City-St-Zip: ORLANO, FL 32804

Title: D () Change (X) Addition
Name: MURRAY, BETTY
Address: 1315 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

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: WENDY A. MURRAY

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date