2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2004 08:00 AM DOCUMENT # P02000086996 **Secretary of State** 1. Entity Name STRÉNGTH STUDIO, INC. Principal Place of Business Mailing Address 1240 SUNSET DRIVE **1240 SUNSET DRIVE** WINTER PARK, FL 32789 WINTER PARK, FL 32789 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0525775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEAD, ROBERT WJR. DO NOT WRITE **800 NORTH MAGNOLIA AVENUE SUITE 1201** IN THIS SPACE ORLANDO, FL 32803 \$. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000078149 Trust Fund Contribution. Added to Fees 03/08/04-80016-005 150.00 10. OFFICERS AND DIRECTORS TITLE MACMILLAN, MICHAEL NAME STREET ADDRESS 1240 SUNSET DRIVE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE MACMILLAN, CATHERINE NAME STREET ADDRESS 1240 SUNSET DRIVE CITY-ST-ZIP WINTER PARK, FL 32789 TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-719 12. I hereby certify that the information supplied with this filling does not qualify 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 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 frustee employered to execute this report is a cultied by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, whithall other tice employed.

FILED