2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # P02861 1. Entity Name 02-11-2004 90005 049 ***150.00 SHUGART STUDIOS, INC. Principal Place of Business Mailing Address %BUFORD DUFF, C.P.A. %BUFORD DUFF, C.P.A. 908 COLLEGE AVE. LEVELLAND TX 79336 908 COLLEGE AVE. LEVELLAND TX 79336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 75-1234228 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME BUTLER, VIC NAME **4403 77TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUBBOCK TX CITY-ST-ZIP ST Delete TITLE Change ☐ Addition SHUGART, JACKIE NAME 812 COLLEGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEVELLAND TX CITY-ST-ZIP ☐ Delete TITLE PRESIDENT **Change** ☐ Addition NAME SHUGART, EDWARD NAME STREET ADDRESS 812 COLLEGE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEVELLAND TX TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHUGART, AARON NAME NAME 812 COLLEGE AVENUE STREET ADDRESS STREET ADDRESS LEVELLAND TX 79336 CITY-ST-ZIP CITY-ST-7IP SEC.-TREAS.--DIR. ☐ Delete TITLE Change ☐ Addition DURRETT, KIM KPETERSON, KIM NAME NAME 812 COLLEGE AVENUE STREET ADDRESS STREET ADDRESS LEVELLAND TX 79336 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Chance AGNEW, RHONDA NAME NAME 812 COLLEGE AVENUE STREET ADDRESS STREET ADDRESS LEVELLAND TX 79336 CITY-ST-ZIP 12. 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 flocurate 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 of trustee empowered telegrecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

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