

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008673

Entity Name: PRANA STUDIOS, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

5948-50 NE 3RD AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

740 NE 71ST STREET
MIAMI, FL 33138 US

Current Mailing Address:

5948-50 NE 3RD AVENUE
MIAMI, FL 33137 US

New Mailing Address:

740 NE 71ST STREET
MIAMI, FL 33138 US

FEI Number: 06-1674184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHN, DAVID
5948-50 NE 3RD AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROHN, DAVID
740 NE 71ST STREET
MIAMI, FL 33138 US

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: DAVID M ROHN

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROHN, DAVID
Address: 5948-50 NE 3RD AVENUE
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHN, DAVID
Address: 740 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138 US

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: DAVID M ROHN

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date