

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039670

Entity Name: EMAGINATION STUDIOS, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

3145 NE 184TH ST., SUITE 5303
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3145 NE 184TH ST., SUITE 5303
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 57-1162293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ERIK, HILLIKER A
3145 NE 184TH STREET
SUITE 5303
AVENTURA, FL 33160 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: ERIK A. HILLIKER

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILLIKER, ERIK
Address: 3145 NE 184TH ST., SUITE 5303
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIK HILLIKER

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date