

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067875

Entity Name: BAXTER STUDIOS, INC.

FILED
May 10, 2004
Secretary of State

Current Principal Place of Business:

7500 NW 5 ST, SUITE 108
PLANTATION, FL 333171612 US

New Principal Place of Business:

Current Mailing Address:

7500 NW 5 ST, SUITE 108
PLANTATION, FL 333171612 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRICE, NEIL
24803 SOUTH STATE ROAD SEVEN
B040
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PRICE, NEIL
7500 NW 5 ST, SUITE 108
PLANTATION, FL 33317 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: NEIL PRICE

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAXTER, SUZAN
Address: 7500 NW 5 ST, SUITE 108
City-St-Zip: PLANTATION, FL 333171612 US

Title: RA () Delete
Name: NEIL, PRICE JR.
Address: 7500 NW 5 ST, SUITE 108
City-St-Zip: PLANTATION, FL 333171612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZAN BAXTER

P

05/10/2004

Electronic Signature of Signing Officer or Director

Date