

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072694

Entity Name: DNA STUDIOS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

12570 66TH ST. NORTH, #35
LARGO, FL 33773

New Principal Place of Business:

3956 W. HILLSBOROUGH AVE.
TAMPA, FL 33614

Current Mailing Address:

12570 66TH ST. NORTH, #35
LARGO, FL 33773

New Mailing Address:

6624 126 AVE N. #28
LARGO, FL 33773

FEI Number: 01-0802623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZMO, DAVE
12570 66TH ST. NORTH, #35
LARGO, FL 33773 US

Name and Address of New Registered Agent:

ARAZMO, DAVE
12570 66TH ST. NORTH, #28
LARGO, FL 33773 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARAZMO, DAVE
Address: 12570 66TH ST. NORTH, #35
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARAZMO, DAVE
Address: 12570 66TH ST. NORTH, #28
City-St-Zip: LARGO, FL 33773

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: DAVE ARAZMO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date