

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083109

FILED  
Jun 24, 2005  
Secretary of State

Entity Name: STUDIO EIGHT CORPORATION

## Current Principal Place of Business:

1428 EUCLID AVE #503  
MIAMI, FL 33139

## New Principal Place of Business:

1800 PURDY AVE  
1215  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1428 EUCLID AVE #503  
MIAMI, FL 33139

## New Mailing Address:

1800 PURDY AVE  
1215  
MIAMI BEACH, FL 33139

FEI Number: 20-0532291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRODIN, FELICE  
1428 EUCLID AVE #503  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

GRODIN, FELICE  
1800 PURDY AVE  
1215  
MIAMI BEACH, FL 33139 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:

06/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATTICOLI, ROXANA  
Address: 1428 EUCLID AVE #503  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: GRODIN, FELICE  
Address: 3325 BRIDLE PATH LANE  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATTICOLI, ROXANA  
Address: 1800 PURDY AVE #1215  
City-St-Zip: MIAMI BEACH, FL 33139

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: ROXANA MATTICOLI

D

06/24/2005

Electronic Signature of Signing Officer or Director

Date