

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089693

FILED
Feb 20, 2004
Secretary of State

Entity Name: STUDIO 51 OPERATING CORPORATION

Current Principal Place of Business:

1421 EAST OAKLAND PARK BLVD STE 105
OAKLAND PARK, FL 33334

New Principal Place of Business:

1421 EAST OAKLAND PARK BLVD #105 & 106
OAKLAND PARK, FL 33306

Current Mailing Address:

1421 EAST OAKLAND PARK BLVD STE 105
OAKLAND PARK, FL 33334

New Mailing Address:

3365 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, MORTON L
1421 EAST OAKLAND PARK BLVD STE 105
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

PETER, MICHAEL J
3365 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

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: MICHAEL J PETER

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWNE, MORTON L
Address: 1421 EAST OAKLAND PARK BLVD STE 105
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETER, MICHAEL J
Address: 3365 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Change (X) Addition
Name: DERENTIS, JAMES
Address: 3365 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Change (X) Addition
Name: CLARK, BRENT M
Address: 3365 NORTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MICHAEL J PETER

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date