

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122051

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: SANDWICH STUDIO HOLDINGS CORP.

## Current Principal Place of Business:

1200 WEST AVENUE,  
908N  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1200 WEST AVENUE,  
908N  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1688 WEST AVENUE,  
309  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1688 WEST AVENUE,  
309  
MIAMI BEACH, FL 33139 US

FEI Number: 86-1088664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUENO, SYLVIO G  
1200 WEST AVENUE  
908N  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BUENO, SYLVIO G  
1688 WEST AVENUE,  
309  
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: SYLVIO G. BUENO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BUENO, SYLVIO G  
Address: 1200 WEST AVENUE, NO.908N  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Delete  
Name: BUENO, SYLVIO G  
Address: 1200 WEST AVENUE, NO.908N  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S ( ) Delete  
Name: BUENO, SYLVIO G  
Address: 1200 WEST AVENUE, NO.908N  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T ( ) Delete  
Name: BUENO, SYLVIO G  
Address: 1200 WEST AVENUE, NO.908N  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUENO, SYLVIO G  
Address: 1688 WEST AVENUE, NO.309  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change ( ) Addition  
Name: BUENO, SYLVIO G  
Address: 1688 WEST AVENUE, NO.309  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change ( ) Addition  
Name: BUENO, SYLVIO G  
Address: 1688 WEST AVENUE, NO.309  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change ( ) Addition  
Name: BUENO, SYLVIO G  
Address: 1688 WEST AVENUE, NO.309  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SYLVIO G. BUENO

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date