

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130998

FILED
Apr 29, 2004
Secretary of State

Entity Name: MAGNUM OPUS STUDIOS INCORPORATED

Current Principal Place of Business:

2249 THREE RIVERS DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

2249 THREE RIVERS DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 76-0746116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIERCE, JOHN
Address: 2249 THREE RIVERS DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: ROJAS, REUBEN
Address: P.O. BOX 300223
City-St-Zip: FERN PARK, FL 32730 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC. () Change (X) Addition
Name: PIERCE, VICTORIA L
Address: 2249 THREE RIVERS DR.
City-St-Zip: ORLANDO, FL 32828 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: JOHN PIERCE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date