

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131423

FILED
Apr 25, 2004
Secretary of State

Entity Name: ANDERSON STUDIOS, INC.

Current Principal Place of Business:

219 NE 33RD STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

219 N E 33RD STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2324 N.E. 18TH AVE.
FORT LAUDERDALE, FL 33305

New Mailing Address:

2324 N E 18TH AVE
FORT LAUDERDALE, FL 33305

FEI Number: 20-0782418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MARK F
1401 E. BROWARD BLVD.
300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOGDANOFF, RICHARD M
2790 N FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334317784

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: RICHARD M. BOGDANOFF

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, PAMELA
Address: 219 NE 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAMELA ANDERSON

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date