2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2005 8:00 am Secretary of State DOCUMENT # P04000041160 08-08-2005 90049 004 ***150.00 M.K. STUDIOS INCORPORATED Principal Place of Business Mailing Address 865 KLOSTERMAN ROAD EAST **865 KLOSTERMAN ROAD EAST** 50060548 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Business 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 07112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 27-010258 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIOS, ARTURO M Street Address (P.O. Box Number is Not Acceptable) 2929 FIFTH AVENUE NORTH ST. PETERSBURG, FL 33713 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KYRIACOU, MARIO NAME NAME STREET ADDRESS 865 KLOSTERMAN ROAD EAST STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition KYRIACOU, MARIO NAME STREET ADDRESS 865 KLOSTERMAN ROAD EAST STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-7IP TILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY+ST-7IP CETY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OF P INTED MAME OF SIGNING OFFICER OR DIRECTOR

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