

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063803

Entity Name: CHESHIRE STUDIOS, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 536053
ORLANDO, FL 328536053

New Principal Place of Business:

Current Mailing Address:

PO BOX 536053
ORLANDO, FL 328536053

New Mailing Address:

FEI Number: 20-1065776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFFETT, LORI
11 SOUTH BUMBY AVE STE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

REFFETT, LORI
4776 NEW BROAD ST.
SUITE # 100
ORLANDO, FL 32814 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: LORI J. REFFETT

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REFFETT, LORI
Address: 11 SOUTH BUMBY AVE STE 200
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REFFETT, LORI
Address: 4776 NEW BROAD ST., SUITE # 100
City-St-Zip: ORLANDO, FL 32814

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: LORI J. REFFETT

DPST

03/31/2005

Electronic Signature of Signing Officer or Director

Date