2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080840

Entity Name: TURTLE POND STUDIO, INC.

FILED Apr 24, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2513 RUSTIC OAKS DRIVE 2513 RUSTIC OAKS DRIVE LUTZ, FL 33559 LUTZ, FL 335594004

Current Mailing Address: New Mailing Address:

2513 RUSTIC OAKS DRIVE 2513 RUSTIC OAKS DRIVE LUTZ, FL 335594004 LUTZ, FL 33559

FEI Number: 20-1189348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBSTER, BRENDA E WEBSTER, BRENDA E 10633 WEÝBRIDGE DR 2513 RUSTIC OAKS DRIVE TAMPA, FL 33626 LUTZ, FL 335594004 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: BRENDA E WEBSTER 04/24/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: WEBSTER, BRENDA E WEBSTER, BRENDA E Name: Name: 10633 WEYBRIDGE DR 2513 RUSTIC OAKS DRIVE Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: LUTZ, FL 335594004

Title: Title: (X) Change () Addition () Delete

Name: WEBSTER, MICHAEL R Name: WEBSTER, MICHAEL R 10633 WEYBRIDGE DR Address: 2513 RUSTIC OAKS DRIVE Address: TAMPA, FL 33626 LUTZ, FL 335594004 City-St-Zip: 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: MICHAEL R WEBSTER 04/24/2005 ٧