

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110042

Entity Name: J. S. J. STUDIOS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

2276 IPSDEN DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2276 IPSDEN DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-1426716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BROOK, GWYNETH
2276 IPSDEN DR.
ORLANDO, FL 32837 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: GWYN BROOK

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FESSLER, MICHAEL
Address: 2276 IPSDEN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: D () Delete
Name: BROOK, GWYNETH
Address: 2276 IPSDEN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROOK, GWYNETH
Address: 2276 IPSDEN DRIVE
City-St-Zip: ORLANDO, FL 32837 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: MICHAEL FESSLER

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date