## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## **FILED** -Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000014352 1. Entity Name ADDISON FITZGERALD STUDIOS, INC. Mailing Address Principal Place of Business 904 ANASTASIA BLVD 904 ANASTASIA BLVD SAINT AUGUSTINE, FL 32080 SAÑT AUGUSTINE, FL 32080 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3312609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ADDISON, THOMAS F DO NOT WRITE 20 OAK ROAD ST. AUGUSTINE, FL 32080 IN THIS SPACE 3. 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE ADDISON, THOMAS F NAME STREET ADDRESS #20 OAK ROAD U00000335851 ST AUGUSTINE, FL 32080 CITY-ST-ZIP 04/27/05-80101-020 150.00 VPSD TITLE NAME ADDISON, KATHLEEN B STREET ADDRESS #20 OAK ROAD CTTY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 acquirate 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 of true 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.