2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P95000053274 LOVEGROVE STUDIOS, INC. Principal Place of Business Mailing Address 4637 PINE IS RD NW 4637 PINE IS RD NW MATLACHA, FL 33993 MATLACHA, FL 33993 US No Chg-P 04202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0594245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOOLEY, JOHN F DO NOT WRITE 4532 TAMIAMI TRAIL EAST SUITE 401 NAPLES, FL 33962 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000324930 04/22/05-80112-024 150.00 OFFICERS AND DIRECTORS to. TITLE NAME SILBERG, MIKE STREET ADDRESS 4835 PINE IS RD NW CATY-ST-7/P MATLACHA, FL 33993 IIILE NAME SILBERG, LEOMA STREET ADDRESS 4835 PINE IS RD NW CITY-ST-ZIP MATLACHA, FL 33993 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. Michael J. Silbera SIGNATURE: 4-20-05 239-283-6453

FILED