

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2004 8:00 am**  
**Secretary of State**

04-13-2004 90028 020 \*\*\*150.00

**DOCUMENT # P95000061273**

1. Entity Name  
**42ND STREET STUDIO, INC.**



Principal Place of Business  
**516 S. HOWARD AVENUE  
TAMPA, FL 33606**

Mailing Address  
~~516 S. HOWARD AVENUE  
TAMPA, FL 33606~~

**315 PLANT AVE**

**94051331**

2. Principal Place of Business

3. Mailing Address **TAMPA, FL**

Suite, Apt. #, etc.

Suite, Apt. #, etc. **33606**

02202004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**65-0605230**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**STILES, MARY ANN  
315 PLANT AVENUE  
TAMPA, FL 33606**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE **DPST** ☐ Delete  
NAME **STILES, MARY ANN**  
STREET ADDRESS **315 PLANT AVENUE**  
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE **DVP** ☒ Delete  
NAME **STEWART, SHARON**  
STREET ADDRESS **111 CHESAPEAKE AVENUE**  
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Add Secretary & Treasurer** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **ST** ☐ Change ☒ Addition  
NAME **MARY ANN STILES**  
STREET ADDRESS **315 PLANT AVE**  
CITY-ST-ZIP **TAMPA, FL 33606**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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.

SIGNATURE: **Mary A. Stiles**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/16/04**