2004 FOR PROFIT CORPORATION

04-29-2004 90218 002 ***150.00 DOCUMENT # P96000032433 ASHER STUDIOS, INC. Principal Place of Business . Mailing Address 66423801 800 N.E. HARBOUR DR 800 N.E. HARBOUR DR BOCA RATON, FL 33431 BOCA RATON, FL 33431 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0671550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required _ . 5. Name and Address of Current Registered Agent ASHER, ITZHAK - DO NOT WRITE 800 N.E. HARBOUR DR BOCA RATON, FL 33431 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME ASHER, ITZHAK STREET ADDRESS 800 N.E. HARBOUR DR 017-\$1-ZP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-72P. IN THIS SPACE STREET ADDRESS OTTY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TIPLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 tight my signature shall have the same legal effect as if made under earth; 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, withfall other like empowered. SIGNATURE

FILED

May 24, 2004 8:00 am Secretary of State