

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084887

FILED
Apr 20, 2004
Secretary of State

Entity Name: STAPLETON STUDIOS INC.

Current Principal Place of Business:

1060 WEST STATE ROAD 434, SUITE 160
LONGWOOD, FL 32750

New Principal Place of Business:

1250 WEST STATE ROAD 434, SUITE 1016
LONGWOOD, FL 32750

Current Mailing Address:

1060 WEST STATE ROAD 434, SUITE 160
LONGWOOD, FL 32750

New Mailing Address:

1250 WEST STATE ROAD 434, SUITE 1016
LONGWOOD, FL 32750

FEI Number: 59-3406219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, JEFF
1060 WEST STATE ROAD 434, SUITE 160
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

STAPLETON, JEFF
1250 WEST STATE ROAD 434, SUITE 1016
LONGWOOD, FL 32750

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAPLETON, JEFF
Address: 1060 W. SR. 434, SUTIE 160
City-St-Zip: LONGWOOD, FL

Title: VP () Delete
Name: STAPLETON, MICHELLE
Address: 1060 W. SR. 434, SUTIE 160
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAPLETON, JEFF
Address: 1250 W. SR. 434, SUTIE 1016
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: STAPLETON, MICHELLE
Address: 1250 W. SR. 434, SUTIE 1016
City-St-Zip: LONGWOOD, FL 32750

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: JEFF STAPLETON

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date