2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 08:00 AM Secretary of State DOCUMENT # P97000002904 1. Entity Name TOP MODERN STUDIO CORPORATION Principal Place of Business Mailing Address 6009 STIRLING RD. 6009 STIRLING RD DAVID FL 33314 US DAVID FL 33314 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0716222 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTENEGRO, MARCIAL Street Address (P.O. Box Number is Not Acceptable) 5785 PALM AVÉ HIALEAH FL 33012 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 abligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition HILE Delete NAME PACHECO, MARLENE NAME STREET ADDRESS 4400 HIGHWAY 95 STREET ADDRESS CITY-ST-78P FORT MOHAVE AZ 86426 CITY-ST-21P ☐ Change ☐ Addition IIILE Delete NAME NAME U00000219144 02/08/05-80016-006 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition Title NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLITY-ST-ZIP Change ☐ Addition TITLE Delete HILE NAME NAME STREET ADDRESS STREET ADORESS 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.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

02-01-05-954 587 2927