2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2005 08:00 AM DOCUMENT # P97000004155 **Secretary of State** 1. Entity Name GORDON STUDIOS, INC. Principal Place of Business Mailing Address 4810 S.W. 54TH TERRACE DAVIE FL 33314 4810 S.W. 54TH TERRACE DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0946513 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELKEY-ROSE, PAMELA Street Address (P.O. Box Number is Not Acceptable) 4810 S.W. 54TH TERRACE DAVIE FL 33314 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 (NCTE: Registered Agent signature required when reinstating) DATE 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. Change DVST îITLE Addition TITLE ☐ Delete U00000261798 NAME PELKEY-ROSE, PAMELA NAME 03/14/05-80028-007 158.75 4810 S.W. 54TH TERRACE STREET ADDRESS STREET ADDRESS CITY ST-ZIP DAVIE FL 33314 CITY-ST-7iP ☐ Change DΡ ☐ Delete TIRE Addition NAME ROSE, MARCO E NAME 4810 S.W. 54TH TERRACE STREET ADDRESS STREET ADDRESS DAVIE FL 33314 CITY-ST-7/P CITY - ST - ZIP Defete TITLE HILL T Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY - ST - 71P ☐ Delete TOTAL THE Change Addition NAME NAME STREET ADDRESS SUBJECT ADDRESS. CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath; 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 addition, with all other like empowered.

FILED