

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040494

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: FORCE ONE STUDIO, INC.

## Current Principal Place of Business:

20019 NW 34TH COURT  
CAROL CITY, FL 33056 US

## New Principal Place of Business:

## Current Mailing Address:

20019 NW 34TH COURT  
CAROL CITY, FL 33056 US

## New Mailing Address:

FEI Number: 65-0751443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RATIOUS, HELDORE  
20019 NW 34TH COURT  
CAROL CITY, FL 33056 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELDORE, RATIOUS  
Address: 20019 NW 34TH COURT  
City-St-Zip: CAROL CITY, FL 33056

Title: D ( ) Delete  
Name: CANTON, DARREN  
Address: 20019 NW 34TH CT  
City-St-Zip: CAROL CITY, FL 33056

Title: S ( ) Delete  
Name: GUSTAVE, NATALIE  
Address: 20019 NW 34TH CT  
City-St-Zip: CAROL CITY, FL 33056

Title: T (X) Delete  
Name: LLOYD, STEPHANIE  
Address: 20019 NW 34TH CT  
City-St-Zip: CAROL CITY, FL 33056

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: WRIGHT, EDWARD H  
Address: 4223 SCOTT STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RATIOUS HELDORE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date