

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047832

FILED
Jan 14, 2004
Secretary of State

Entity Name: STUDIO MAX INTERNATIONAL, INC.

Current Principal Place of Business:

520 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

520 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

520 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

520 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

FEI Number: 65-0758989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUESCH, PHILIP C
520 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

RUESCH, PHILIP C
520 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

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: _____

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUESCH, PHILIP C
Address: 520 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: DOUGLAS, KEITH A
Address: 520 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: FOY, ANTHONY
Address: 520 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUESCH, PHILIP C
Address: 520 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: DOUGLAS, KEITH A
Address: 520 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: FOY, ANTHONY
Address: 520 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PHILIP C RUESCH

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date