

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059102

Entity Name: THINK TANK STUDIO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1226 TURNER ST
SUITE #D
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1226 TURNER ST
SUITE #D
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3522883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENAU, MARLIES
10820 60TH AVENUE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SCHOENAU, MARLIES
300 NORTH LINCOLN AVENUE
CLEARWATER, FL 33755 US

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: MARLIES SCHOENAU

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOENAU, MARLIES
Address: 10820 60TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOENAU, MARLIES
Address: 300 NORTH LINCOLN
City-St-Zip: CLEARWATER, FL 33755

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: MARLIES SCHOENAU

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date