## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P98000075745 1. Entity Name HIBISCUS STUDIOS INC. Principal Place of Business Mailing Address N1050 GULFSTREAM WAY SINGER ISLAND FL 33404 1050 GULFSTREAM WAY SINGER ISLAND FL 33404 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 65-0903271 Not Applicable Zip 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 DYKE, DEE ANNE Street Address (P.O. Box Number is Not Acceptable) HIBISCUS STUDIOS INC 1050 GULFSTREAM WAY SINGER ISLAND FL 33404 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 fille if applicable (NOTE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, U00000343123 ☐ Change ☐ 04/23/05-80083-016 150.00 TITLE TITLE PD ☐ Delete NAME HOLLAND, ARTHUR NAME STREET ADDRESS 901-ET MARTINIQUE II, 4000 N. OCEAN DR. STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP Change ☐ Addition TITLE TD Delete TITLE NAME NAME HOLLAND, BERYL 901-ET MARTINIQUE II. 4000 N. OCEAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SINGER ISLAND FL 33404 Change ☐ Addition Delete TITLE NAME NAME DYKE, DEE ANNE STREET ADDRESS STREET ADDRESS 3640 N OCEAN DRIVE, APT 429 CITY-ST-ZIP CITY - ST - ZIP SINGER ISLAND FL 33404 ☐ Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition nnr☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Jin c Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IB CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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 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.

DEE ANNE DYKE

Deed

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #