

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091668

Entity Name: SANITARIUM STUDIOS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

16712 WHIRLEY ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

16712 WHIRLEY ROAD
LUTZ, FL 33558 US

Current Mailing Address:

16712 WHIRLEY ROAD
LUTZ, FL 33549 US

New Mailing Address:

16712 WHIRLEY ROAD
LUTZ, FL 33558 US

FEI Number: 59-3542555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHRE, ADAM
16712 WHIRLEY ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

YAHRE, ADAM
16712 WHIRLEY ROAD
LUTZ, FL 33558 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YAHRE, ADAM
Address: 16712 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YAHRE, ADAM
Address: 16712 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558 US

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: ADAM YAHRE

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date