

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009107

Entity Name: STUDIO 321, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

5507 FORCE FOUR PARKWAY
ORLANDO, FL 32839

New Principal Place of Business:

62 W. COLONIAL DR.
#303
ORLANDO, FL 32801

Current Mailing Address:

5507 FORCE FOUR PARKWAY
ORLANDO, FL 32839

New Mailing Address:

62 W. COLONIAL DR.
#303
ORLANDO, FL 32801

FEI Number: 59-3554188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: VAN HOOK, BEN
Address: 5507 FORCE FOUR PKWY
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAN HOOK, BEN
Address: 62 W. COLONIAL DR. #303
City-St-Zip: ORLANDO, FL 32801

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: BEN VAN HOOK

PSTD

01/13/2004

Electronic Signature of Signing Officer or Director

Date