

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009107

Entity Name: STUDIO 321, INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: 62 W. COLONIAL DR. #303  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S ( ) Change (X) Addition  
Name: VAN HOOK, CHERYL  
Address: 62 W. COLONIAL DR. LOFT 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

PTD

01/31/2005

Electronic Signature of Signing Officer or Director

Date