

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009528

FILED
Feb 25, 2005
Secretary of State

Entity Name: FRAY ANGELICO STUDIOS, INC.

Current Principal Place of Business:

491 W. CAMINO REAL
STE 2
BOCA RATON, FL 33432

New Principal Place of Business:

5633 WEST RD
LAKE WORTH, FL 33463 69

Current Mailing Address:

491 W. CAMINO REAL
STE 2
BOCA RATON, FL 33432

New Mailing Address:

5633 WEST RD
LAKE WORTH, FL 33463 69

FEI Number: 65-0895560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGA, JUAN G
491 W. CAMINO REAL STE 2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SALDARRIAGA, JUAN G
5633 WEST RD
LAKE WORTH, FL 33463 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: _____

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALDARRIAGA, JUAN G
Address: 491 W CAMINO STE 2
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALDARRIAGA, JUAN G
Address: 5633 WEST RD
City-St-Zip: LAKE WORTH, FL 33463 69

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: JUAN SALDARRIAGA

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date