

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044941

Entity Name: CHIMENTO STUDIO, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

800 LINCOLN ROAD, SUITE 104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 LINCOLN ROAD, SUITE 104
MIAMI BEACH, FL 33139

New Mailing Address:

20 ISLAND AVE. #611
MIAMI BEACH, FL 33139

FEI Number: 65-0921420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALNICK, WILLIAM A ESQUIRE
100 S.E. 2ND STREET, SUITE 2700
MIAMI, FL 331312146 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: PSD () Delete
Name: CHIMENTO, ANTHONY
Address: 800 LINCOLN ROAD, SUITE 108
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHIMENTO, ANTHONY
Address: 20 ISLAND AVENUE #611
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTHONY CHIMENTO

PSD

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date