

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057077

Entity Name: STUDIO 301, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

2170 17TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

2160 17TH STREET
SARASOTA, FL 34234

Current Mailing Address:

2170 17TH STREET
SARASOTA, FL 34234

New Mailing Address:

2160 17TH STREET
SARASOTA, FL 34234

FEI Number: 65-0930850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DANIEL E
2033 MAIN STREET STE 408
SARASOTA, FL 34237

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: DP () Delete
Name: FOX, BARRY
Address: 2246 KARA CHASE
City-St-Zip: SARASOTA, FL 34240

Title: DS () Delete
Name: MANLEY, JEFFREY D
Address: 3153 JENNINGS DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: T (X) Delete
Name: FOX, ROBERTA
Address: 2246 KARA CHASE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOX, BARRY
Address: 3574 BENEVA LANE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY FOX

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date