

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064175

Entity Name: CATANZARO STUDIOS, INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

208 US HWY 1  
STE 1  
TEQUESTA, FL 33469

## New Principal Place of Business:

135 GREENTREE CIRCLE  
JUPITER, FL 33458

## Current Mailing Address:

135 GREENTREE CIRCLE  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 65-0934794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATANZARO, MICHAEL  
5813 GEORGIA AVE  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

CATANZARO, MICHAEL  
135 GREENTREE CIRCLE  
JUPITER, FL 33458 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CATANZARO, MICHAEL  
Address: 5813 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: KIMBERLY, THOMAS  
Address: 135 GREENTREE CIR.  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CATANZARO, MICHAEL  
Address: 135 GREENTREE CIRCLE  
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change ( ) Addition  
Name: KIMBERLEY, CATANZARO T  
Address: 135 GREENTREE CIR.  
City-St-Zip: JUPITER, FL 33458

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: KIMBERLEY THOMAS-CATANZARO

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date