

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16963

Entity Name: WIZARD STUDIOS, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

7800 CUMBERLAND RD
SEMINOLE, FL 33777 US

New Principal Place of Business:

7662 CUMBERLAND RD
LARGO, FL 33777 US

Current Mailing Address:

PO BOX 4398
SEMINOLE, FL 33775 US

New Mailing Address:

7662 CUMBERLAND RD
LARGO, FL 33775 US

FEI Number: 59-3042126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHM, VICTORIA P
405 SECOND STREET SOUTH
SAFETY HARBOR, FL 34695 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: D () Delete
Name: BRUMFIELD, RUSSELL C
Address: 7800 CUMERLAND DRD
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUMFIELD, RUSSELL C
Address: 7662 CUMBERLAND RD
City-St-Zip: LARGO, FL 33777 US

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: RUSSELL BRUMFIELD

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date