2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42933

Entity Name: VIRGINIA HOFFMAN STUDIO, INC.

FILED Feb 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 2712 2225 SIXTH ST.

SARASOTA, FL 342302712 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

P.O. BOX 2712

SARASOTA, FL 342302712

FEI Number: 59-3059725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEKETON, MELVIN J. 2582 HAWTHORNE ST SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 HOFFMAN, VIRGINIA,
 Name:
 HOFFMAN, VIRGINIA,

 Address:
 P.O. BOX 2712 N/A
 Address:
 P.O. BOX 2712 N/A

 City-St-Zip:
 SARASOTA, FL 34230
 City-St-Zip:
 SARASOTA, FL 34230

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: VIRGINIA HOFFMAN PRES 02/04/2005