

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41288

FILED
Apr 30, 2004
Secretary of State

Entity Name: PECK - MCKIEL STUDIOS, INC.

Current Principal Place of Business:

500 SW 15 AVE
BOCA RATON, FL 33486

New Principal Place of Business:

1313 ANHINGA DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

500 SW 15 AVE
BOCA RATON, FL 33486

New Mailing Address:

1313 ANHINGA DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0337162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, LINDA P
500 SW 15 AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FOSTER, LINDA P
1313 ANHINGA DRIVE
WELLINGTON, FL 33414 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOSTER, LINDA P.
Address: 500 SW 15 AVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOSTER, LINDA P.
Address: 1313 ANHINGA DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: LINDA P. FOSTER

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date