2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # V45425 HOT SHOTS STUDIO, INC. Principal Place of Business Mailing Address 347 MIRACLE MILE 347 MIRACLE MILE MIAMI, FL 33134-5819 MIAMI, FL 33134-5819 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0343260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLEGAS, ROBERTO DO NOT WRITE 15631 SW 51ST TERRACE MIAMI, FL 33185 _ _ IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VILLEGAS, ROBERTO NAME 15631 SW 51ST TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL VSD TITLE NAME VILLEGAS, LEONOR 15631 SW 51ST TERRACE STREET ADDRESS MIAMI, FL CITY - ST - ZIP VTD TITLE VILLEGAS, EDGAR NAME STREET ADDRESS 15631 SW 51ST TERRACE DO NOT WRITE CITY ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED