

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026822

Entity Name: BOPRAE STUDIO, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3447 CHASE AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2534 NORTH MIAMI AVENUE
1A
MIAMI, FL 33127

Current Mailing Address:

3447 CHASE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

2534 NORTH MIAMI AVENUE
1A
MIAMI, FL 33127

FEI Number: 13-4241149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY CORP
9655 S DIXIE HWY STE 101
PINECREST, FL 33156 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: PSD () Delete
Name: BEAUPRE, RICHARD
Address: 3447 CHASE AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD BEAUPRE

PSD

01/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date