

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055612

FILED
Jul 15, 2004
Secretary of State

Entity Name: SOUNDTRACK PRODUCTIONS, INC.

Current Principal Place of Business:

MICHEL CHARLES
330 BISCAYNE BLVD, #801M
MIAMI, FL 33132

New Principal Place of Business:

800 BRICKELL AVENUE
400
MIAMI, FL 33131

Current Mailing Address:

MICHEL CHARLES
330 BISCAYNE BLVD, #801M
MIAMI, FL 33132

New Mailing Address:

800 BRICKELL AVENUE
400
MIAMI, FL 33131

FEI Number: 65-1019465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MICHEL
330 BISCAYNE BLVD
#801 M
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHARLES, MICHEL
800 BRICKELL AVENUE
400
MIAMI, FL 33131 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:

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARLES, MICHEL
Address: 330 BISCAYNE
City-St-Zip: MIAMI, FL 33132

Title: GM () Delete
Name: CAMPANA, ANDREW
Address: 330 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHARLES, MICHEL
Address: 800 BRICKELL AVENUE, #400
City-St-Zip: MIAMI, FL 33131

Title: GM (X) Change () Addition
Name: CAMPANA, ANDREW
Address: 800 BRICKELL AVENUE #400
City-St-Zip: MIAMI, FL 33131

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: MICHEL CHARLES

D

07/15/2004

Electronic Signature of Signing Officer or Director

Date