

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001261

Entity Name: 1ST RECORDS, INC

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

3301 SPANISH MOSS TERRACE
STE 209
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

3301 SPANISH MOSS TERRACE
STE 209
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 22-3889233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETT, PATRICK
3301 SPANISH MOSS TERRACE
STE 209
FT LAUDERDALE, FL 33319

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

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: FRETT, PATRICK
Address: 3301 SPANISH MOSS TERRACE STE 209
City-St-Zip: FT LAUDERDALE, FL 33319

Title: D () Delete
Name: O'CONOR, SHELDON
Address: 17 ARTHUR AVE
City-St-Zip: FLORAL PARK, NY 11001

Title: D (X) Delete
Name: BOWEN, JOSEPH
Address: 565 7TH AVE
City-St-Zip: NEW HYDE PARK, NY 11040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK FRETT

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date