2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

Jul 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000082667** 07-27-2004 90039 020 ***150.00 THE MAINSTREAM RECORDS GROUP, INC. Principal Place of Business Mailing Address 22643 NW MEREDIANA 2139 N BEACHWOOD DRIVE 44000101 BOCA RATON, FL 33433 LOS ANGELES, CA 90068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07222004 City & State City & State Applied For 4. FEI Number 20-0122548 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAD, MOLLY Street Address (P.O. Box Number is Not Acceptable) 22643 NW MEREDIANA BOCA RATON, FL' 33433 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SHAD, MOLLY NAME 22643 NW MEREDIANA STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33433 CITY-ST-ZIP TITLE Defete Change TITLE ☐ Addition POORE, MARK H NAME 2139 N BEACHWOOD DRIVE STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90068 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Detete TITLE ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 adoless, with all other like empowered. 07.22004 SIGNATURE:

NING OFFICER OR DIRECTOR

FILED