

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119930

FILED
Apr 18, 2005
Secretary of State

Entity Name: SOUTHERN NOISE RECORDING STUDIO, INC.

Current Principal Place of Business:

4530 NE 10TH AVE
UNIT B
OAKLAND PARK, FL 33324

New Principal Place of Business:

4861 N DIXIE HWY
SUITE 9
OAKLAND PARK, FL 33334

Current Mailing Address:

4530 NE 10TH AVE
UNIT B
OAKLAND PARK, FL 33324

New Mailing Address:

4861 N DIXIE HWY
SUITE 9
OAKLAND PARK, FL 33334

FEI Number: 42-1614139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: WYLIE, JOHN
Address: 4530 NE 10TH AVENUE UNIT B
City-St-Zip: OAKLAND PARK, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYLIE, JOHN
Address: 4861 N DIXIE HWY SUITE 9
City-St-Zip: OAKLAND PARK, FL 33334

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: JOHN WYLIE

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date