

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102917

FILED
Apr 18, 2004
Secretary of State

Entity Name: OFFBEAT RECORDS & CD'S, INC.

Current Principal Place of Business:

937 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

51 SOUTH STATE ROAD 7
PLANTATION, FL 33317

Current Mailing Address:

937 SOUTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

51 SOUTH STATE ROAD 7
PLANTATION, FL 33317

FEI Number: 65-0965669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.C. BERGMAN, CPA
7451 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319 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: ROSS, ALAN
Address: 937 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: VTD () Delete
Name: ROSS, SHEILA
Address: 937 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROSS, ALAN
Address: 51 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: VTD (X) Change () Addition
Name: ROSS, SHEILA
Address: 51 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: ALAN ROSS

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date