

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034770

Entity Name: XCLUSIV RECORDS, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1001 N MARTIN LUTHER KING AVE
APT 402 BLDG 4
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1001 N MARTIN LUTHER KING AVE
APT 402 BLDG 4
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 41-2062142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERRIDO, MICHAEL
1001 MARTIN LUTHER KING AVE
APT BLDG 4
CLEARWATER, FL 33755 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

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: PT () Delete
Name: JERRIDO, MICHAEL
Address: 1001 N MARTIN LUTHER KING AVE
City-St-Zip: CLEARWATER, FL 33755

Title: SD () Delete
Name: ALDRIDGE, DORIAN
Address: 822 EAST LAKE CLUB DR
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL JERRIDO

CEO

09/01/2005

Electronic Signature of Signing Officer or Director

_____ Date