

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447120

FILED
May 18, 2005
Secretary of State

Entity Name: SUNNY MOUNTAIN RECORDS, INC.

Current Principal Place of Business:

10607 CARROLLBROOK LA
TAMPA, FL 33618 US

New Principal Place of Business:

10607 CARROLLBROOK LANE
TAMPA, FL 33618 US

Current Mailing Address:

10607 CARROLLBROOK LA
TAMPA, FL 33618 US

New Mailing Address:

10607 CARROLLBROOK LANE
TAMPA, FL 33618 US

FEI Number: 59-1567987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, BARBARA M
10607 CARROLLBROOK LA
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KOEHLER, BARBARA M
10607 CARROLLBROOK LANE
TAMPA, FL 33618 US

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: BARBARA M KOEHLER

05/18/2005

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: PSD () Delete
Name: KOEHLER, BARBARA M
Address: 10607 CARROLLBROOK LA
City-St-Zip: TAMPA, FL 33618

Title: VTD () Delete
Name: KOEHLER, WILLIAM R
Address: 10607 CARROLLBROOK LA
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: KOWHLER, KEITH W
Address: 1611 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOEHLER, BARBARA M
Address: 10607 CARROLLBROOK LANE
City-St-Zip: TAMPA, FL 33618

Title: VTD (X) Change () Addition
Name: KOEHLER, WILLIAM R
Address: 10607 CARROLLBROOK LANE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: KOEHLER, KEITH W
Address: 502 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33609

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: KEITH W KOEHLER

D

05/18/2005

Electronic Signature of Signing Officer or Director

Date