2004 LIMITED LIABILITY COMPANY

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000009532** 04-30-2004 90082 020 ****50.00 1. Entity Name 2-4-1 RECORDS, LLC Principal Place of Business Mailing Address 405 W. AMELIA AVE. 405 W. AMELIA AVE. TAMPA, FL 33602 TAMPA, FL 33602 04292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0550086 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BING, HARMON R 405 W. AMELIA AVE. IN THIS SPACE TAMPA, FL 33602 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME BING, HARMON ROSS STREET ADDRESS 405 W. AMELIA AVE. CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Hamon SIGNATURE: HUMMON

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED