2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # L23080** 02-09-2004 90033 011 ***150.00 1. Entity Name ARBORS RECORDS, INC. Mailing Address Principal Place of Business 44008/40 2189 CLEVELAND ST 2189 CLEVELAND ST #225 #225 CLEARWATER, FL 33765 CLEARWATER, FL 33765 No Cha-P 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2976186 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMBER, RACHEL DO NOT WRITE 2189 CLEVLAND STREET 225 CLEARWATER, FL 33765 IN THIS SPACE 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT DOMBER, MATTHEW J. NAME STREET ADDRESS 6121 PALMA DEL MAR BLVD. ST. PETERSBURG, FL CITY - ST- ZIP TITLE **VPS** DOMBER, RACHEL NAME STREET ADDRESS 6121 PALMA DEL MAR BLVD. ST. PETERSBURG, FL. NAME WARD, JACK B. 20 VESEY ST. STREET ADDRESS DO NOT WRITE. NEW YORK, NY IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

FILED

Applied For

Not Applicable