

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23080

Entity Name: ARBORS RECORDS, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

2189 CLEVELAND ST
#225
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND ST
#225
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-2976186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBER, RACHEL
2189 CLEVELAND STREET 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DOMBER, RACHEL
2189 CLEVELAND STREET 225
CLEARWATER, FL 33765 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: RACHEL DOMBER

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DOMBER, MATTHEW J.,
Address: 6121 PALMA DEL MAR BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: VPS () Delete
Name: DOMBER, RACHEL,
Address: 6121 PALMA DEL MAR BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: DS () Delete
Name: WARD, JACK B.,
Address: 20 VESEY ST.
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DOMBER, MATTHEW J.,
Address: 6121 PALMA DEL MAR BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: DVPT (X) Change () Addition
Name: DOMBER, RACHEL,
Address: 6121 PALMA DEL MAR BLVD.
City-St-Zip: ST. PETERSBURG, FL

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: RACHEL DOMBER

DVPT

01/13/2005

Electronic Signature of Signing Officer or Director

Date