2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM **DOCUMENT # M91873 Secretary of State** UNITY GAIN RECORDING STUDIO, INC. Principal Place of Business Mailing Address 1953 ROADOANE 1953 FIOREDOAVE FCRTMEPG FL 33901-7131 US FT MATES FL 33901 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0063123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent IANNUCCI, ANTHONY DO NOT WRITE 4361 GARNDER DR PORT CHARLOTTE, FL 33952 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 apent. 01/07/05 Signature, typed or printed name of registers \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE IANNUCCI, BART NAME 3348 TRINIDAD ĆŤ STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 U00000178219 01/12/05-80018-020 158.75 TITLE IANNUCCI, ANTHONY B. NAME 4361 GARDNER DR STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE, FL 33952 TITLE NAMĚ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DEPOSITOR Date Design Phone #