

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004036

Entity Name: RIAA, INC.

FILED
Aug 15, 2004
Secretary of State**Current Principal Place of Business:**7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 US**New Mailing Address:**

FEI Number: 37-1482170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CANTOR, JERALD C
4000 HOLLYWOOD BLVD. #2655
HOLLYWOOD, FL 33021**Name and Address of New Registered Agent:**INDECK, DARIA P MS.
7000 N. FEDERAL HIGHWAY
2ND FLOOR
BOCA RATON, FL 33487 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: DARIA INDECK

08/15/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CRAIG, RICHARD
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487Title: D () Delete
Name: GARLICK, NATHAN
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487Title: D () Delete
Name: HALPERN, CORY
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: INDECK, DARIA P MS.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487Title: D (X) Change () Addition
Name: POPE, DANIEL E MR.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487Title: D (X) Change () Addition
Name: REDENBAUGH, ALLIE E MS.
Address: 7000 N. FEDERAL HIGHWAY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARIA INDECK

D

08/15/2004

Electronic Signature of Signing Officer or Director

Date