

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007046

FILED
May 15, 2005
Secretary of State

Entity Name: UNDER A GROOVE, INC.

Current Principal Place of Business:

3519 PONTANOW COURT
ORLANDO, FL 32837

New Principal Place of Business:

3519 POTANOW COURT
ORLANDO, FL 32837

Current Mailing Address:

3519 PONTANOW COURT
ORLANDO, FL 32837

New Mailing Address:

3519 POTANOW COURT
ORLANDO, FL 32837

FEI Number: 20-1357357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZAGA, DAYNA M
3519 PONTANOW COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GONZAGA, DAYNA M
3519 POTANOW COURT
ORLANDO, FL 32837 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: DAYNA M. GONZAGA

05/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZAGA, DAYNA
Address: 3519 PONTANOW COURT
City-St-Zip: ORLANDO, FL 32837

Title: ADS () Delete
Name: CUETO, HEIDI
Address: 2631 QUAIL POND WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: BRO () Delete
Name: LUANGRATH, SURINA
Address: 10942 BROWN TROUT CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ADS (X) Change () Addition
Name: OTERO, HEIDI
Address: 4519 COVE DR #106
City-St-Zip: ORLANDO, FL 32812

Title: SEC (X) Change () Addition
Name: TUNAYA, JEROME
Address: 445 BLUEJAY WAY
City-St-Zip: ORLANDO, FL 32828

Title: FD () Change (X) Addition
Name: GONZAGA, JAMES
Address: 3519 POTANOW COURT
City-St-Zip: ORLANDO, FL 32837

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: DAYNA M. GONZAGA

D

05/15/2005

Electronic Signature of Signing Officer or Director

Date