2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P00000014360** 1. Entity Name ARLINGTON CD'S AND TAPES, INC Mailing Address Principal Place of Business 2771-24 MONUMENT RD 2771-24 MONUMENT RD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3627758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent OLCHAK, JAY DO NOT WRITE 2771-24 MONUMENT RD JACKSONVILLE, FL 32225 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 profed pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000134590 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 04/28/04-80024-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DTPS TILE NAME OLCHAK, JAY STREET ADDRESS 2771 24 MONUMENT ROAD CTTY-ST-ZIP JACKSONVILLE, FL 32225 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 empreciation of the receiver or trustee empreciation of the corporation or the receiver or trustee empreciation and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empreciation as the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empreciation.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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