

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014877

Entity Name: SOUTHBEACHRECORDS, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

10721 NE 3 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 398987
MIAMI BEACH, FL 33239

New Mailing Address:

POST OFFICE BOX 398987
MIAMI BEACH, FL 33239 US

FEI Number: 65-0990017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRO, MICHAEL L
10721 NE 3 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRO, MICHAEL L
Address: 10721 NE 3 AVE
City-St-Zip: MIAMI, FL 33161

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/T (X) Change () Addition
Name: MARRO, MICHAEL L
Address: 10721 NE 3 AVE
City-St-Zip: MIAMI, FL 33161 US

Title: P/S () Change (X) Addition
Name: MARRO, CATHERINE L
Address: 10721 NE 3 AVE
City-St-Zip: MIAMI, FL 33161 US

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: MICHAEL L. MARRO

C/T

08/30/2005

Electronic Signature of Signing Officer or Director

_____ Date