

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034937

FILED
Apr 30, 2005
Secretary of State

Entity Name: OSIRIS SOUNDWORKS CORPORATION

Current Principal Place of Business:

3330 SOUTHWEST 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

11849 SW 99 LANE
MIAMI, FL 33186

Current Mailing Address:

3330 SOUTHWEST 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

11849 SW 99 LANE
MIAMI, FL 33186

FEI Number: 65-0997353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARIANO JR
3330 SW 2ND AVENUE
FT LAUDERDALE, FL 33133 US

Name and Address of New Registered Agent:

SOTO, MARIANO JR
11849 SW 99 LANE
MIAMI, FL 33186 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SOTO, MARIANO JR
Address: 3330 SOUTHWEST 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SVD () Delete
Name: CASTRO, DELINO
Address: 3330 SOUTHWEST 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIANO SOTO JR

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04/30/2005

Electronic Signature of Signing Officer or Director

Date