

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 16, 2004 8:00 am**  
**Secretary of State**

07-16-2004 90007 001 \*\*\*150.00

**DOCUMENT # P00000035874**

1. Entity Name  
**HEADQUARTERS RECORDS, INC.**



Principal Place of Business  
**5425 54TH WAY  
WEST PALM BEACH, FL 33409**

Mailing Address  
**5425 54TH WAY  
WEST PALM BEACH, FL 33409**

**54062700**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062004

Chg-P

CR2E034 (10/03)

4. FEI Number

**01-0616005**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**ANDERSON, GAILA M ESQ  
1031 IVES DAIRY ROAD STE 228  
MIAMI, FL 33179**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete  
NAME **NEWBERRY, JOSEPH**  
STREET ADDRESS **1477 MANGORIA DRIVE**  
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **D** ☐ Delete  
NAME **WATKINS, JERMAIN**  
STREET ADDRESS **5425 54TH WAY**  
CITY-ST-ZIP **WEST PALM BEACH, FL 33409**

TITLE **D** ☐ Delete  
NAME **STEWART, THOMAS**  
STREET ADDRESS **5425 54TH WAY**  
CITY-ST-ZIP **WEST PALM BEACH, FL 33409**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Jermain Watkins*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*(Scal)*  
**389-5525**

Attachment 54062700  
~~Doc.~~ P 00000031-874

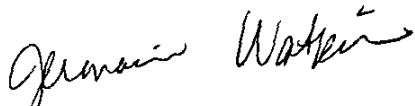
HEADQUARTER RECORD  
5425 54<sup>TH</sup> WAY  
WEST PALM BEACH, FL 33409  
(561) 616-9342

July 09, 2004

To Whom It May Concern,

I Jermaine Watkins never received any letter or postcard before the May 1<sup>st</sup> dead line, and I would like the late charge fee to be waved.

Thank You,

  
Jermaine Watkins