

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055216

FILED
Feb 16, 2003
Secretary of State

Entity Name: ES RECORDS, INC.

Current Principal Place of Business:

19658 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

12950 NW 5TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

19658 DINNER KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

P O BOX 2670716
PEMBROKE PINES, FL 33028

FEI Number: 65-1034785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, LLOYD A ESQ
2825 UNIVERSITY DRIVE SUITE 350
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONENSHINE, MICHAEL
Address: 19658 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SILBERLING, MARGIE
Address: 12950 N.W. 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONENSHINE, MICHAEL
Address: 12950 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHAEL SONENSHINE

D

02/16/2003

Electronic Signature of Signing Officer or Director

Date