## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P00000074916** 1. Entity Name ALLSTAR MASTERING, INC. Principal Place of Business Mailing Address 1400 NW 65 AVENUE 1400 NW 65 AVENUE PLANTATION, FL 33313 PLANTATION, FL 33313 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARNER, BRIAN DO NOT WRITE 1400 NW 65 AVENUE PLANTATION, FL 33313 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 printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when retratating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. **OFFICERS AND DIRECTORS** TITLE NAME WARNER, BRIAN 1400 NW 65 AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 U00000361892 TITLE 05/05/05-80095-004-150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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.

BriAN WARNER Fredak 4/20/05

(954) 581-2021