2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000113303 1. Entity Name 04-28-2004 90280 013 ***150.00 LUMINOUS HEIGHTS RECORDS, INC. Principal Place of Business Mailing Address 395 NW 177 ST STE #242 MIAMI FL 33169 MIAMI FL 33169 J. 7.F. W.S. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1075209 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAIN, KAREAM L Street Address (P.O. Box Number is Not Acceptable) 395 NW 177 ST STE #242 MIAMI FL 33169 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004: Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE DCFO ☐ Delete TITLE ☐ Change ☐ Addition BAIN, KAREAM L STREET ADDRESS 395 NW 177 ST STE #242 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-7IP ☐ Delete ☐ Change Addition BAIN, KAREAM L NAME 395 NW 177 ST STE #242 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . MIAMI FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MUHAMMAD, AKBAR NAME STREET ADDRESS 2400 SOUTH PARK RD APT #216 STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIA ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITI ₽ ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 distance 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:

FILED