

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011525

Entity Name: WARPED RECORDZ, INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2803 INDIANWOOD DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2803 INDIANWOOD DR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 61-1404070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, JAE
2803 INDIANWOOD DR
SARASOTA, FL 34232

Name and Address of New Registered Agent:

CHO, JAE
2803 INDIANWOOD DR
SARASOTA, FL 34232

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: JAE CHO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAO, JAE
Address: 2803 INDIANWOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: DS () Delete
Name: LANE, KERRY
Address: 4819 GLENBROOKE DR
City-St-Zip: SARASOTA, FL 34247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHO, JAE
Address: 2803 INDIANWOOD DR
City-St-Zip: SARASOTA, FL 34232

Title: DS (X) Change () Addition
Name: LANE, KERRY
Address: 2803 INDIANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

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: JAE CHO

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date