

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013078

FILED
Jul 01, 2005
Secretary of State

Entity Name: POWER PACK RECORDS, INC.

Current Principal Place of Business:

499 EAST PALMETTO PARK ROAD STE 207
BOCA RATON, FL 33432

New Principal Place of Business:

499 EAST PALMETTO PARK ROAD STE 207
BOCA RATON, FL 33432 US

Current Mailing Address:

499 EAST PALMETTO PARK ROAD STE 207
BOCA RATON, FL 33432

New Mailing Address:

499 EAST PALMETTO PARK ROAD STE 207
BOCA RATON, FL 33432 US

FEI Number: 65-1084960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ENOS
2831 MAYO ST
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ENOS
Address: 499 EAST PALMETTO PARK ROAD STE 207
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ENOS
Address: 2831 MAYO ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ENOS SMITH

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date