

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013726

FILED
Sep 02, 2005
Secretary of State

Entity Name: LARGER THAN LIFE RECORDS, INC.

Current Principal Place of Business:

2403 PALM DRIVE #1
TAMPA, FL 33629

New Principal Place of Business:

3304 W. KNIGHTS AVE.
TAMPA, FL 33611

Current Mailing Address:

2403 PALM DRIVE #1
TAMPA, FL 33629

New Mailing Address:

3304 W. KNIGHTS AVE.
TAMPA, FL 33611

FEI Number: 59-3699033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, KIMBERLY
2403 PALM DRIVE #1
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

GARDNER, KIMBERLY
3304 W. KNIGHTS AVE.
TAMPA, FL 33611 US

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

09/02/2005

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: P () Delete
Name: GARDNER, CHARLES
Address: 2403 PALM DR #1
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, CHARLES
Address: 3304 W. KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

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: CHARLES GARDNER

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date