

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019494

FILED
Aug 16, 2004
Secretary of State

Entity Name: UP SIDE DOWN RECORDS, INC.

Current Principal Place of Business:

4811 NORTHWEST 5TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4811 NORTHWEST 5TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1080047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PMTD () Delete
Name: SANTALLA, ADRIAN A
Address: 4811 NORTHWEST 5TH STREET
City-St-Zip: MIAMI, FL 33126

Title: V/S () Delete
Name: BARTHELOTTI, MONICA R
Address: 7361 SHELL RIDGE TERRACE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: VS () Delete
Name: BARTHELOTTI, MONICA R
Address: 7361 SHELL RIDGE TERRACE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: PMTD () Delete
Name: SANTALLA, ADRIAN A
Address: 4811 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: VS () Delete
Name: BARTHELOTTI, MONICA R
Address: 7361 SHELL RIDGE TERRACE
City-St-Zip: LAKEWORTH, FL 33467 US

Title: PMTD () Delete
Name: DROP, DJ
Address: 4811 NW 5TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/S (X) Change () Addition
Name: SANTALLA, ANA R
Address: 4811 NW 5 ST
City-St-Zip: MIAMI, FL 33126 US

Title: VS (X) Change () Addition
Name: SANTALLA, ANA R
Address: 4811NW 5ST
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN SANTALLA

PMT

08/16/2004

Electronic Signature of Signing Officer or Director

Date