

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUL -2 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO1000022362
1. Entity Name
Musically Diversified Records, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8902 W.E. 1 Ave
Suite, Apt. #, etc.

3. Mailing Address
Same
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
EL Portal FL

City & State

4. FEI Number

Applied For
 Not Applicable

Zip 33138 Country USA

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name MADOC Fernandez

Street Address (P.O. Box Number is Not Acceptable)

8902 W.E. 1st Ave.

City EL Portal FL Zip Code 33138

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]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 6-29-03

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE Owner/Pres. Executive
NAME Madoc Demian Fernandez
STREET ADDRESS 8902 N.E. 1 Ave
CITY-ST-ZIP EL Portal, FL, 33138

TITLE NAME
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CITY-ST-ZIP
100021030091
06/20/03--01030--003 **150.00

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12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Madoc Demian Fernandez 6-11-03 (305) 761-4518
Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034B (12/02)

Attachment

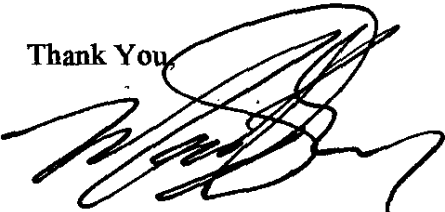
5/20/03

P010000 22362

Dear Division of Corporations,

I have attached an E-mail letter that I wrote to corphelp on 5/20/03 regarding my UBR that I did not receive and was told it was sent back by the post office as undeliverable!?! I also called the next day and spoke with a UBR assistance that told me just to send in the \$150.00 check and this letter of explanation without any penalty fee. I don't understand what happened with the post office mailing system, but I do know that my address is correct and I always receive my mail without any problems.

Thank You



Madoc D. Fernandez
Musically Diversified Records, Inc.
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El Portal, FL. 33138