

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042031

FILED
Jul 02, 2004
Secretary of State

Entity Name: SARLACC MASTERING AND MUSIC PRODUCTION CO.

Current Principal Place of Business:

2729 NW 66 TERRACE
GAINESVILLE, FL 32606

New Principal Place of Business:

2106 NW 67TH PL.
SUITE #6
GAINESVILLE, FL 32653

Current Mailing Address:

2729 NW 66 TERRACE
GAINESVILLE, FL 32606

New Mailing Address:

2106 NW 67TH PL.
SUITE #6
GAINESVILLE, FL 32653

FEI Number: 65-1098088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: NUHFER, DERRON
Address: 2729 NW 66 TERRACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUHFER, DERRON
Address: 2106 NW 67TH PL. SUITE #6
City-St-Zip: GAINESVILLE, FL 32653

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: DERRON NUHFER

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date