

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071910

Entity Name: BIG FUDDEZ RECORDS, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1251 NORTHEAST 108TH STREET
APARTMENT 211
MIAMI, FL 33161

New Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 17
MIRAMAR, FL 33023

Current Mailing Address:

1251 NORTHEAST 108TH STREET
APARTMENT 211
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1123992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EUSEBIO, CARLOS F
Address: 1251 NORTHEAST 108TH STREET APT. 211
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS EUSEBIO

PSTD

02/19/2004

Electronic Signature of Signing Officer or Director

Date