

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113211

FILED
Jan 12, 2004
Secretary of State

Entity Name: BIELER BROS. RECORDS, INC.

Current Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE U-5
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4100 NORTH POWERLINE ROAD
SUITE U-5
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-1156047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELER, AARON
3042 SAN CARLOS DRIVE
CORAL SPRINGS, FL 33063

Name and Address of New Registered Agent:

BIELER, AARON
4100 N. POWERLINE ROAD SUITE U-5
CORAL SPRINGS, FL 33063 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: AARON BIELER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BIELER, AARON
Address: 3042 SAN CARLOS DRIVE
City-St-Zip: MARGATE, FL 33073

Title: V () Delete
Name: BIELER, JASON
Address: 11035 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BIELER, AARON
Address: 3042 SAN CARLOS DRIVE
City-St-Zip: MARGATE, FL 33073 US

Title: V (X) Change () Addition
Name: BIELER, JASON
Address: 11035 NW 14TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: AARON BIELER

PC

01/12/2004

Electronic Signature of Signing Officer or Director

Date