2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE HOLD

Mar 22,-2004 08:00 AM Secretary of State **DOCUMENT # P01000115410** DEMENSION RECORDS, INC." Principal Place of Business Mailing Address 5621 FOXTAIL COURT 5621 FOXTAIL COURT WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 03182004 No Chg-P CR2E034 (10/03) Applied For 4, FEI Number 59-3759536 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signarure required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000093344 OFFICERS AND DIRECTORS 10. PSTO กกเล MARGOLIN, HOWARD MAME STREET ADDRESS 5621 FOXTAIL COURT CATY-ST-ZEP WESLEY CHAPEL, FL 33543 THE NAME STREET ARDRESS City- St - ZIP TITLE NAME STREET ADDRESS CITY-ST-28P TITLE NAME STREET ADDRESS CITY - SY- 71P me NAME STREET ADDRESS CSTY - ST- 7IP TITLE NAME STREET ADDRESS CITY-ST-DP 12. I hereby certify that the information supplied with this filling 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 affect as if made under path; 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Davime Phone #