2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **DOCUMENT # P02000014499** Secretary of State 1. Entity Name TOMAR RECORDS, INC. Principal Place of Business Mailing Address 5825 SW 131ST TERRACE 5825 SW 131ST TERRACE MIAMI, FL 33156 MIAMI, FL 33156 No Cha-P CR2E034 (10/03) 01082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-2988952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RICHARD C ESQ. DO NOT WRITE C/O PATHMAN LEWIS LLP TWO SOUTH BISCAYNE BLVD., SUITE 2400 IN THIS SPACE MIAMI, FL 33131 3. 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 lamiliar with, and accept the obligations of registered agent SIGNATURE. Signal Let, lyoud or printed name of registered agent and life if population DATE (NOTE: Registered Agent's gnature, organish when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME VITIELLO, MARCO N NAME STREET ADDRESS **5825SW 131ST TERRACE** CITY ST-ZIP MIAMI, FL 33156 _U00000195610 01/27/0S-80001-017 150.00 VSTD PIEDRA, ANTONIO NAME STREET ADDRESS 10290 NW 9TH STREET CIRCLE, APT. 108 CITY-ST-ZIP MIAMI, FL 33172 nne KAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE mle RALLE STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted 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 applications, with all other like empowered. SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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