

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018571

FILED
May 04, 2004
Secretary of State

Entity Name: KHARISMA MUSIC COMPANY

Current Principal Place of Business:

1426 SAILBOAT CIR.
W. PALM BCH, FL 33414

New Principal Place of Business:

Current Mailing Address:

1426 SAILBOAT CIR.
W. PALM BCH, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPP, JASON G
1426 SAILBOAT CIR.
W. PALM BCH, FL 33414

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: EPP, JASON G
Address: 1426 SAILBOAT CIR.
City-St-Zip: W. PALM BCH, FL 33414

Title: D () Delete
Name: VERA, ALEXANDER
Address: 19300 NW 47TH AVE.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON EPP

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date