

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018571

Entity Name: KHARISMA MUSIC COMPANY

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1426 SAILBOAT CIR.
W. PALM BCH, FL 33414

New Principal Place of Business:

8255 W SUNRISE BLVD
#203
PLANTATION, FL 33322

Current Mailing Address:

1426 SAILBOAT CIR.
W. PALM BCH, FL 33414

New Mailing Address:

8255 W SUNRISE BLVD
#203
PLANTATION, FL 33322

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 US

Name and Address of New Registered Agent:

VERA, ALEXANDER J
8255 W SUNRISE BLVD
#203
PLANTATION, FL 33322 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: ALEXANDER VERA

04/22/2005

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERA, ALEXANDER J
Address: 8255 W SUNRISE BLVD #203
City-St-Zip: PLANTATION, FL 33322

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: ALEXANDER VERA

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date