2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 06, 2004 8:00 am Secretary of State DOCUMENT # P02000032455 07-06-2004 90001 012 ***150.00 POLY RECORDS DISTRIBUTIONS INC. Mailing Address Principal Place of Business 547 EAGLE POINTE S. 547 EAGLE POINTE S. KISSIMMEE, FL 34746-6031 KISSIMMEE, FL 34746-6031 CR2E034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 02-0585538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVONCE, APOLINAR DO NOT WRITE 547 EAGLE POINTE S. KISSIMMEE, FL 34746-6031 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10.4 PD TITLÉ AVONCE, APOLINAR NAME STREET ADDRESS 547 EAGLE POINTE S. CITY-ST-ZIP KISSIMMEE, FL 347466031 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if 6-30-0 SIGNATURE: Daytime Phone 8

FILED

Affachment

54059789

POLY RECORDS DISTRIBUTIONS, INC. 547 Eagle Pointe S. Kissimmee, Florida 34746-6031

June 30, 2004

State of Florida
Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, Florida 32314

Re:

Polyrecords, Inc. P02000032455 UBR Renewal 2004

ATTENTION: Reinstatement Department

Enclosed please find our check in the amount of \$150.00 for the 2004 Corporation renewal as requested by the Division of Corporations per our telephone conversation this morning. As we had mentioned, we did not receive a UBR form in the mail.

Please accept our check and abate the reinstatement penalty amount because we were not aware of the filing requirement. Your attention in this matter is appreciated.

Sincerely,

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