, _2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 A **DOCUMENT # P02000052673 Secretary of State** ATLAS RECORDS, INC. Mailing Address Principal Place of Business P.O. BOX 350481 P.O. BOX 350481 MIAMI, FL 33135 MIAMI, FL 33135 %F,.,,1.23/F& 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0440981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENA, MIGUEL A DO NOT WRITE 1011 PLOWER AVE. MIAMI SPRING, FL 33166 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. TITLE PΠ PENA, MIGUEL A NAME U00000329702 04/25/05-80131-004 150.00 STREET ADORESS 1011 PLOWER AVE CITY-ST-ZIP MIAMI SPRING, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-718 TITLE STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information expolled 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 supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that it 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. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED