

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084030

FILED
May 27, 2005
Secretary of State

Entity Name: SEVEN BEARDS RECORDING STUDIO, INC.

Current Principal Place of Business:

431 NW 183 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

431 NW 183 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 13-4221610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BON ACCOUNTING
1100 NE 125 STREET
SUITE #216
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BON ACCOUNTING
808 NE 125 STREET
MIAMI, FL 33161 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: HERVE BONY

05/27/2005

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: OVERTON, BETTY
Address: 18140 NW 5 CT
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BETTY, CINDY
Address: 18140 NW 5 CT
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BETTY, NICOLE
Address: 18140 NW 5 CT
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BETTY, CONRAD
Address: 3431 NW 178
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERTON, BETTY
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: BETTY, CINDY
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: BETTY, NICOLE
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: BETTY, CONRAD
Address: 3431 NW 178 STR
City-St-Zip: MIAMI GARDENS, FL 33056

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: OVERTON BETTY

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

Date