

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085927

Entity Name: MAINSTREAM RECORDS, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

6306 PEMBROKE RD.
MIRAMAR, FL 33023

New Principal Place of Business:

9911 SW 9 CT
PEMBROKE PINES, FL 33025

Current Mailing Address:

6306 PEMBROKE RD.
MIRAMAR, FL 33023

New Mailing Address:

991 SW 9 CT
PEMBROKE PINES, FL 33025

FEI Number: 52-2368629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PRUDENCE
5085 S.W. 130TH TERRACE
MIRAMAR, FL 33027 US

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: JONES, PRUDENCE
Address: 5085 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: GRAVES, VERNON
Address: 6306 PEMBROKE PINES
City-St-Zip: MIRAMAR, FL 33023

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: PRUDENCE JONES

PRE

05/24/2005

Electronic Signature of Signing Officer or Director

Date