

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098072

FILED
Apr 09, 2004
Secretary of State

Entity Name: ASIAN UNIVERSAL MUSIC INC.

Current Principal Place of Business:

525 8TH MANOR
UNIT 207
VERO BEACH, FL 32960

New Principal Place of Business:

210 CHAMPAGNE COURT SW
VERO BEACH, FL 32968

Current Mailing Address:

525 8TH MANOR
UNIT 207
VERO BEACH, FL 32960

New Mailing Address:

210 CHAMPAGNE COURT SW
VERO BEACH, FL 32968

FEI Number: 37-1441696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, AJAYKUMAR K
525 8TH MANOR
UNIT 207
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

RAO, AJAYKUMAR K
210 CHAMPAGNE COURT SW
VERO BEACH, FL 32968

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:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAO, AJAYKUMAR K
Address: 525 8TH MANOR UNIT 207
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAO, AJAYKUMAR K
Address: 210 CHAMPAGNE COURT SW
City-St-Zip: VERO BEACH, FL 32968

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: AJAYKUMAR RAO

D

04/09/2004

Electronic Signature of Signing Officer or Director

Date