2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

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Secretary of State **ANNUAL REPORT** 05-06-2004 90185 024 ***150.00 DOCUMENT # P02000106002 1. Entity Name GRIND TYME RECORDS, INC. Principal Place of Business Mailing Address 24072377 3813 NORTH NEBRASKA AVENUE 3813 NORTH NEBRASKA AVENUE TAMPA, FL 33603 TAMPA, FL 33603 2. Principal Place of Business 3. Mailing Address P.O. Box 20272 5902 Straton Park Dr Suite, Apt. #, etc Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Cha-P 4. FEI Number 56-2372177 Applied For Tampa, City & State FLTampa. Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33617 Hills Fee Required 6. Name and Address of Current Registered Agent Hills7. Name and Address of New Registered Agent Ronald Coffie, Jr. STAMPS, DAVID Street Address (P.O. Box Number is Not Acceptable). 5902 Straton Fark Drive 501 EAST KENNEDY BOULEVARD TAMPA, FL 33602 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. Porald R title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. \overline{PD} TITLE PD X Delete TITLE ■ Addition CAFFIE. RONALD JR NAME NAME Ronald Coffie, Jr. STREET ADDRESS 3813 NORTH NEBRASKA AVENUE STREET ADDRESS P.O. Box 20272 CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP Tampa, FL 33622 VPD X Change Delete TITLE TITLE VPD Ian Davis Addition NAME DAVIS, IAN NAME STREET ADDRESS 3813 NORTH NEBRASKA AVENUE STREET ADDRESS P.O. Box 20272 CITY-ST-7IP TAMPA, FL 33603 CITY - ST- ZIP <u>Tampa, FL 33622</u> X Delete TITLE X Addition TITLE Change NAME STAMPS, DAVID NAME Elsa Rodriguez 3813 NORTH NEBRASKA AVENUE STREET ADDRESS STREET ADDRESS P.O. Box 20272 CITY-ST-ZIP TAMPA, FL 33603 CITY - ST - ZIP Tampa, FL 33622 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED May 06, 2004 8:00 am

☐ Change

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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 thou 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED