

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108418

Entity Name: GODNI RECORDS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3252 NORTH WEST 84TH AVE
SUNRISE, FL 33351

New Principal Place of Business:

10553 NW 53 STREET
SUNRISE, FL 33351

Current Mailing Address:

3252 NORTH WEST 84TH AVE
SUNRISE, FL 33351

New Mailing Address:

P.O. BOX 451146
SUNRISE, FL 33345

FEI Number: 50-0007025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE, LUNER
3252 NORTH WEST 84TH AVE
SUNRISE, FL 33351

Name and Address of New Registered Agent:

EUGENE, LUNER
P.O. BOX 451146
SUNRISE, FL 33345

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EUGENE, LUNER
Address: 3252 NORTH WEST 84TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: DVST () Delete
Name: EUGENE, VANESSA
Address: 3252 NORTH WEST 84TH AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: EUGENE, LUNER
Address: P.O. BOX 451146
City-St-Zip: SUNRISE, FL 33345

Title: DPT (X) Change () Addition
Name: EUGENE, VANESSA
Address: P.O. BOX 451146
City-St-Zip: SUNRISE, FL 33345

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: VANESSA EUGENE

Electronic Signature of Signing Officer or Director

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04/29/2004

Date