2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 05, 2005 08:00 AM Secretary of State DOCUMENT # P02000119534\*\* 1. Entity Name KARAOKE U.S.A. INC Principal Place of Business Mailing Address \_\_\_ 7640 NW 25 ST #107 MIAMI FL 33122 7640 NW 25 ST #107 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-3723284 Not Applicat: Zip Country Country Ζıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORRIO, TOMAS 7640 NW 25 ST #107 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33122 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILLE ☐ Defete TITLE ☐ Change ☐ Addition GORRIO, TOMAS U00000362987 05/05/05-80135-016 150.00 NAME NAME 7640 NW 25 ST #107 STREET ADDRESS STREET ADDRESS CATY - ST - ZIP MIAMI FL 33122 CITY-ST-ZIP Delete TITLE ☐ Change Aridi;b NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZW Ditte Addin ☐ Delete HILE ☐ Change NAME NAME GIREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIF THUE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Defete HILE ☐ Change Admini NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78P CITY-ST-ZIP TITLE THILE Aik\*\*\* Delete ☐ Change NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST ZIP CATA-SE-7/P 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 lepdra is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directs 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 changed, or or an attachment with an address, with all other like empowered.

**FILED** 

Date

Daytime Phone #