2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000126392** 1. Entity Name 04-28-2004 90227 012 ***150.00 JAW RECORDS, INC. Principal Place of Business Mailing Address 11101 SW 172ND TERRACE 11101 SW 172ND TERRACE MIAMI, FL 33157 MIAMI, FL 33157 14010639 CR2E034 (10/03) 04252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2306254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARREN, HARRY A SR DO NOT WRITE 11101 SW 172ND TERRACE IN THIS SPACE MIAMI, FL 33157 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WARREN, HARRY A SR NAME STREET ADDRESS 11101 SW 172ND TERRACE MIAMI, FL 33157 CITY-ST-7IP VSTD ... WARREN, TOMMY T NAME STREET ADDRESS 11101 SW 172ND TERRACE CITY-ST-ZIP MIAMI, FL 33157 NAME STREET ADDRESS DO NOT WRITE CITY-ST-759 IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-79 NAME STREET ADDRESS CITY-ST-789 NAME STREET ADDRESS CITY-ST-ZYP 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 that 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.

FILED