2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # P02000128229 1. Entity Name LUCIÁN RECORDS INC. Principal Place of Business Mailing Address 4290 NW 43RD ST. 4290 NW 43RD ST. FT. LAUDERDALE, FL 33319 FT. LAUDERDALE, FL 33319 CR2E034 (10/03) 03092003 No Chg-P O NOT WRITE IN THIS SPACE Applied For 4. FFI Number 01-0758595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ADJODHA, ROBERT G DO NOT WRITE 4290 NW 43RD ST. FT. LAUDERDALE, FL 33319 IN THIS SPACE 3. 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. Sometime, by ned or drinted name of registered goest and title if annicative (NOTE: Becaraged Asset signature required when relocation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME ADJODHA, ROBERT G 4290 NW 43RD ST. STREET ADDRESS U000000171970 /09/04-80004 DTY-ST-719 FT. LAUDERDALE, FL. 33319 TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 triat 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 justee 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 attact, incompany with an address, with all other like empowered.

FILED