2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000044919** 04-29-2004 90344 013 ***150 00 ROCK BOTTOM RECORDS, INC. Principal Place of Business Mailing Address 74010000 7780 NW 22 CT APT 103 7780 NW 22 CT APT 103 PEMRBOKE PINES, FL 33024 PEMRBOKE PINES, FL 33024 BASE & BASE 2. Principal Place of Business 3. Mailing Address 3353 Emerald Oaks-Dr. 3353 Emerald Oaks Dr. Suite, Apt. #, etc. CR2E034 (10/03) 03262004 Chg-P City & State 4. FEI Number Applied For Itolly wood, FL FL 57-1166220 Hillywood Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US A 23021 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZALKIND, ROSS Street Address (P.O. Box Number is Not Acceptable) 20341 NE 30 AVE APT 22 AVENTURA, FL 33180 Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9:-Election Campaign Financing + FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. COPD Delete TITLE Change Addition TITL€ THOMAS, ZAMANI NAME NAME STREET ADDRESS STREET ADDRESS 8429 CALPEN RD APT U114 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33014 COPD 3353 Emerald Oaks Dr. ☐ Delete TITLE Addition ROSENFIELD, ANTHONY Hollywood, FL 33021 NAME NAME STREET ADDRESS STREET ADDRESS 3580 W HILLSBORO BLVD APT 206 CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE COPD ☐ Delete Breun George **C**hange ☐ Addition BRAUR, GEORGE NAME NAME 7780 NW 22 CT APT 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMRBOKE PINES, FL 33024 CITY-ST-7IP Delete ☐ Change Addition TITLE ZALKIND, ROSS NAME NAME STREET ADDRESS STREET ADDRESS 20341 NE 30 AVE APT 22 CITY-ST-ZIP AVENTURA, FL 33018 CITY-ST-ZIP_ ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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. SIGNATURE:

FILED

Daytime Prione #

George T. Breur

INTED NAME OF SIGNING OFFICER OR DIRECTOR