2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM **DOCUMENT # P03000051089 Secretary of State** 1. Entity Name RECORDSHRED, INC. Principal Place of Business Mailing Address 33 NE 2ND ST 33 NE 2ND ST STE 300 STE 300 FORT LAUDERDALE, FL 33-3012 US FORT LAUDERDALE, FL 33-3012 US 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0089132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOKOL, ANDREW DO NOT WRITE 33 NE 2ND ST #300 FORT LAUDERDALE, FL 33301 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U0000002**72**267 Trust Fund Contribution. Added to Fees 03/21/05-80080-022 150.m 10. OFFICERS AND DIRECTORS TITLE SOKOL, ANDREW NAME STREET ADDRESS 9421 SW 140TH ST CITY-SY-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath, that I am an officer or director of the corporation or the receiver of 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 addless, with all other like empowered.

FILED