2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000072338 1. Entity Name KLAPBOARD RECORDS, INC. Principal Place of Business = Mailing Address 9130 S. DADELAN BLVD #1800 9130 S. DADELAN BLVD #1800 M'AMI FL 33156 MIAMLEL 33156 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 20-1012870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BERCUSON, DAVID Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELAN BLVD #1800 MIAMI FL 33156 Zip Code 8. The above name iomits 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 DAVID BERGIEON SIGNATURE (NOTE Registered Agent signature required when reinstating) name of registered agent and title if applicable IS \$150.00 9. Election Campaign Figancing. \$5.00 May Be After May 1,12005 FeelWill Be \$550.00 Trust Fund Contribution . . Added to Fees Make Check Payable Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (N.1.) 10. 11. iffle Change TITLE Delete ☐ Addition U00000225775 02/11/05-80055-004 150.00 NAME ALBURY, ANTHONY NAME STREET ADDRESS 9130 S. DADELAN BLVD #1800 STREELAGORESS MIAMI FL 33156\_ CITY-ST-ZIP CITY-ST-7IP ☐ Delete hite Change Addition DILE SANDS, HANDEL A:AME NAME STREET ADDRESS 9130 S. DADELAN BLVD #1800 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP Addition ☐ Delete TITLE ☐1 Change NAME MANAGE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete THE ☐ Change MILE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP THILE Delete Whi Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZP Delete ☐ Change Addition 4816 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-21P CITY-ST-71P

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

ANTHONY ALBUM

andress, with all other like empowered.

changed, or on an attachment with ar

SIGNATURE:

**FILED** 

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