## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000083600

Entity Name: SOUNDMIND RECORDS, INC

FILED Jul 15, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 330 SW 27TH AVE 702 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 330 SW 27TH AVE MIAMI, FL 33135 US FEI Number: 20-0039903 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUNDMIND PUBLISHING, INC 330 SW 27TH AVE 702 MIAMI, FL 33135 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CORDERO, MARCIAL Name: Name: 1425 CROSSBILL CT Address: Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: CORDERO, AMARILIS Name: 1425 CROSSBILL CT Address: Address: WESTON, FL 33327 US City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition CORDERO, KATHY Name: Name: 1425 CROSSBILL CT Address: Address: WESTON, FL 33327 US City-St-Zip: City-St-Zip: Title: ( ) Delete Title: () Change () Addition CORDERO, MICHAEL S Name: Name: Address: 1425 CROSSBILL CT Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: Title: () Delete () Change () Addition CORDERO, MARCY A Name: Name: 1425 CROSSBILL CT Address: Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: D/O (X) Delete Title: () Change () Addition VALENTIN, CARLOS Name: Name: 419 SW EXMORE AVE Address: Address: City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIAL CORDERO P 07/15/2004