

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083600

Entity Name: SOUNDMIND RECORDS, INC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

330 SW 27TH AVE
702
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

330 SW 27TH AVE
702
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-0039903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUNDMIND PUBLISHING, INC
330 SW 27TH AVE
702
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARCIAL CORDERO
1425 CROSSBILL CT
WESTON, FL 33327 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: MARCIAL CORDERO

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORDERO, MARCIAL
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: CORDERO, AMARILIS
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: S (X) Delete
Name: CORDERO, KATHY
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: T (X) Delete
Name: CORDERO, MICHAEL S
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

Title: S (X) Delete
Name: CORDERO, MARCY A
Address: 1425 CROSSBILL CT
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/15/2005

Electronic Signature of Signing Officer or Director

Date