

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101414

Entity Name: SPY GUY RECORDS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

25350 U.S. 19 NORTH, SUITE 192
CLEARWATER, FL 33763

New Principal Place of Business:

25350 U.S. 19 NORTH
SUITE 192
CLEARWATER, FL 33763

Current Mailing Address:

25350 U.S. 19 NORTH, SUITE 192
CLEARWATER, FL 33763

New Mailing Address:

25350 U.S. 19 NORTH
SUITE 192
CLEARWATER, FL 33763

FEI Number: 57-1187033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HORN, PETE D
Address: 25350 U.S. 19 NORTH, SUITE 192
City-St-Zip: CLEARWATER, FL 33763

Title: DVPT () Delete
Name: HORN, NICOL
Address: 25350 U.S. 19 NORTH, SUITE 192
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOL HORN

DVPT

04/14/2005

Electronic Signature of Signing Officer or Director

Date