

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125117

FILED
Aug 24, 2004
Secretary of State

Entity Name: WILD CARD RECORDS, INC.

Current Principal Place of Business:

1000 SW 62ND BOULEVARD
APT #1011
GAINESVILLE, FL 32607 US

New Principal Place of Business:

1102 AVONDALE CT.
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1000 SW 62ND BOULEVARD
APT #1011
GAINESVILLE, FL 32607 US

New Mailing Address:

1102 AVONDALE CT.
WEST PALM BEACH, FL 33409 US

FEI Number: 20-0360240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL S
1000 SW 62ND BOULEVARD
APT #1011
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

DEDO, DREW G
1102 AVONDALE CT.
WEST PALM BEACH, FL 33409 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: DREW DEDO

08/24/2004

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:

Title: D/P () Delete
Name: MOSKOWITZ, MICHAEL S
Address: 1000 SW 62ND BOULEVARD, APT. 1011
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D/S () Delete
Name: ROGERS, CHUCK W
Address: 1000 SW 62ND BOULEVARD, APT. 1011
City-St-Zip: GAINESVILLE, FL 32607 US

Title: D/T () Delete
Name: PENNER, JASON K
Address: 2800 SW WILLISTON ROAD, APT. 112
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D () Delete
Name: DEDO, ANDREW G
Address: 1102 AVONDALE COURT
City-St-Zip: WEST PALM BEACH, FL 33409 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:

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: DREW DEDO

DIR.

08/24/2004

Electronic Signature of Signing Officer or Director

Date