2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2004 8:00 am Secretary of State DOCUMENT: # P04000003732 05-03-2004 90464 020 ***150 00 CROWN ENTERTAINMENT AND RECORDS, INC. Mailing Address Principal Place of Business 66433520 1971 W. LUMSDEN ROAD #213 1971 W. LUMSDEN ROAD #213 BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08312004 CR2E034 (10/03) Cha-P 4. FEI Number 20 - 1567182 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRINCE, DAVID E Street Address (P.O. Box Number is Not Acceptable) 4519 ASHMORE DRIVE TAMPA, FL 33610 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ,} 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete KNIGHT, FAYE NAME NAME STREET ADDRESS 325 COMPTON BLVD. STREET ADDRESS CITY-ST-ZIP COMPTON, CA 90220 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE STALLWORTH, GREGORY D NAME NAME 1971 W. LUMSDEN ROAD #213 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

recor SIGNING OFFICER OR DIRECTOR **FILED**