

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005166

FILED
Apr 29, 2005
Secretary of State

Entity Name: CAIN & ABEL RECORDS & PRODUCTIONS, INC.

Current Principal Place of Business:

9516 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

1112 WESTON ROAD
SUITE #157
FT. LAUDERDALE, FL 33326

Current Mailing Address:

9516 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

1112 WESTON ROAD
SUITE #157
FT. LAUDERDALE, FL 33326

FEI Number: 56-2426904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JEFF
9516 GRIFFIN RD.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MORGAN, RUSS
1112 WESTON ROAD
FT. LAUDERDALE, FL 33326 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: RUSS MORGAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, RUSS B
Address: 9516 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Delete
Name: MORGAN, JEFF W
Address: 9516 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, RUSS B
Address: 1112 WESTON ROAD, #157
City-St-Zip: FT. LAUDERDALE, FL 33326

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: RUSS MORGAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date