

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026590

Entity Name: ABACUS RECORDINGS, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

3633 NW 9TH ST SUITE 22
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

PO BOX 52-3764
MIAMI, FL 33152

New Mailing Address:

FEI Number: 05-0596647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PONTON, SERGIO A
1013 SW 67 AVENUE
MIAMI, FL 33144 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: SERGIO A. PONTON

09/01/2005

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: PSTD () Delete
Name: MARTINEZ, ALPHONSO
Address: 3633 NW 9TH ST SUITE 22
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, ALPHONSO CEO
Address: 3633 NW 9TH ST SUITE 22
City-St-Zip: MIAMI, FL 33125

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: ALPHONSO MARTINEZ

CEO

09/01/2005

Electronic Signature of Signing Officer or Director

Date