2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000039905** 04-06-2005 90097 017 ***150.00 BANISTER RECORDS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 192011 POST OFFICE BOX 192011 MIAMI BEACH, FL 33119-2011 MIAMI BEACH, FL 33119-2011 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) City & State City & State 4. Æl Number Applied For Not Applicable Couptry Country Zip Zip \$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 KLEIN, JASON CPA 8306 MILLS DRIVE #249 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33183 City 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 Signature, typod or printed name of registered agent end title if appScable, (NOTE: Registered Agent signature required when remotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Dekte TITLE ☐ Change Addition HENRY, NICOLE NAME 11445 STREET ADDRESS POST OFFICE BOX 192011 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 331192011 CITY-ST-ZP TITLE ☐ Delete THE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP TOLE ☐ Delcte TITLE Change Addition MARKE NAVE STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CRY-5T-ZP TGLE ☐ Defete TIRE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS Cify-ST-ZiP 20Y-51-79 TITLE ☐ Delete TITLE ☐ Change Addition NAME VANE STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZP TILE ☐ Detete TITLE ☐ Change ■ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP 12. Thereby 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 frustee 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

03-28-05

Daytime Phone #