

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045274

Entity Name: CAPTIVE RECORDS, INC

FILED  
Aug 02, 2005  
Secretary of State

## Current Principal Place of Business:

6691 N. W. 25 COURT  
SUNRISE, FL 33313 US

## Current Mailing Address:

6691 N. W. 25 COURT  
SUNRISE, FL 33313 US

## New Principal Place of Business:

909 NORTH EAST 214 LANE  
4  
MIAMI, FL 33179 US

## New Mailing Address:

909 NORTH EAST 214 LANE  
4  
MIAMI, FL 33179 US

FEI Number: 84-1686770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, ALAN J  
4809 OAK CIRCLE  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

ALTIDOR, MOLIARD  
909 NORTH EAST 214 LANE  
4  
MIAMI, FL 33179 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: MOLIARD ALTIDOR

08/02/2005

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: P,D ( ) Delete  
Name: ALTIDOR, MOLIARD  
Address: 6691 N. W. 25 COURT  
City-St-Zip: SUNRISE, FL 33313 US

Title: VP,D ( ) Delete  
Name: CHEVELON, MAKENCY  
Address: 6691 N. W. 25 COURT  
City-St-Zip: SUNRISE, FL 33313 US

Title: T,D (X) Delete  
Name: PARKER, ALAN J  
Address: 4809 OAK CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: ALTIDOR, MOLIARD OWNER  
Address: 909 NORTH EAST 214 LANE  
City-St-Zip: MIAMI, FL 33179 US

Title: V.P (X) Change ( ) Addition  
Name: ALTIDOR, MARIE M OWNER  
Address: 909 NORTH EAST 214 LANE  
City-St-Zip: MIAMI, FL 33179 US

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: MOLIARD ALTIDOR

OWNE

08/02/2005

Electronic Signature of Signing Officer or Director

Date