

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048688

Entity Name: TWO DOG RECORDS, INC.

FILED
Aug 26, 2005
Secretary of State

Current Principal Place of Business:

1905 NW 25TH AVE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1905 NW 25TH AVE
OCALA, FL 34475

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERS, JOHNNY
1905 NW 25TH AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

VICKERS, JOHNNY
661 JAMESTOWN BLVD APT 1090
ALTAMONTE SPRINGS, FL 32714 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: JOHNNY VICKERS

08/26/2005

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: CEO (X) Delete
Name: SMITH, KELVIN
Address: 1905 NW 25TH AVE
City-St-Zip: OCALA, FL 34475

Title: CEO () Delete
Name: GIBSON, LEON D
Address: 1905 NW 25TH AVE
City-St-Zip: OCALA, FL 34475

Title: P () Delete
Name: VICKERS, JOHNNY
Address: 1905 NW 25TH AVE
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNNY VICKERS

P

08/26/2005

Electronic Signature of Signing Officer or Director

Date