

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080404

Entity Name: MO'S RECORDS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

C/O BUCHANAN INGERSOLL, PC
100 SE SECOND STREET, SUITE 2100
MIAMI, FL 33131

New Principal Place of Business:

1208 DUNCAN STREET
KEY WEST, FL 33040

Current Mailing Address:

C/O BUCHANAN INGERSOLL, PC
100 SE SECOND STREET, SUITE 2100
MIAMI, FL 33131

New Mailing Address:

1208 DUNCAN STREET
KEY WEST, FL 33040

FEI Number: 20-1145631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN INGERSOLL, PC
100 SE SECOND STREET
SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSKE, ROBERT
Address: C/O 100 SE SECOND STREET, SUITE 2100
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSKE, ROBERT
Address: 1208 DUNCAN STREET
City-St-Zip: MIAMI, FL 33040

Title: D () Change (X) Addition
Name: GITOMER, ARNOLD J
Address: 350 FIFTH AVENUE SUITE 609
City-St-Zip: NEW YORK, NY 10118-068

Title: P () Change (X) Addition
Name: GIBB, SAMANTHA
Address: 1208 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

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: ROBERT KOSKE

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date