

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100889

FILED
Apr 29, 2005
Secretary of State

Entity Name: DIGGIN' IN DREAMLAND RECORDS, INC.

Current Principal Place of Business:

3308 RAVEN CT.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

3308 RAVEN CT.
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 26-0091263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMAN, CAROLYN ESQ.
830 S. THIRD ST. #104
JACKSONVILLE BEACH, FL 32250 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: REES, JON
Address: 3308 RAVEN CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: REES, KELLEY
Address: 3308 RAVEN CT.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REES, JON R
Address: 3308 RAVEN CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Change () Addition
Name: REES, KELLEY C
Address: 3308 RAVEN CT.
City-St-Zip: JACKSONVILLE, FL 32259

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: JON R. REES

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date