

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102009

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: MASTERMINDS RECORDING STUDIO, INC.

## Current Principal Place of Business:

1618 NW 81 ST  
MIAMI, FL 33147

## New Principal Place of Business:

3130 WEST 84TH STREET  
SUITE #6  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

1618 NW 81 ST  
MIAMI, FL 33147

## New Mailing Address:

PO BOX 471176  
MIAMI, FL 33247

FEI Number: 20-1341910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARKE, PHILLIP B  
1618 NW 81 ST  
MIAMI, FL 33147 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

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 ( ) Delete  
Name: CLARKE, PHILLIP B  
Address: 1618 NW 81 ST  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILLIP CLARKE

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date