

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120653

FILED
Jan 31, 2005
Secretary of State

Entity Name: FORT KNOX RECORDS SECURITY COMPANY, INC.

Current Principal Place of Business:

18250 N.W. 2ND AVENUE
SECOND FLOOR
MIAMI, FL 33169

New Principal Place of Business:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

18250 N.W. 2ND AVENUE
SECOND FLOOR
MIAMI, FL 33169

New Mailing Address:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSEN, MARK L
18250 N.W. 2ND AVENUE
SECOND FLOOR
MIAMI, FL 33169 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: VP () Delete
Name: ROSEN, DAVID S
Address: 925 OLD FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: SEMEL, STUART
Address: 925 OLD FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID ROSEN

VP

01/31/2005

Electronic Signature of Signing Officer or Director

Date