

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140001

Entity Name: 8TH CONTINENT RECORDS, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

3095 SW 210TH AVENUE
DUNNELLON, FL 34431 US

New Principal Place of Business:

Current Mailing Address:

3095 SW 210TH AVENUE
DUNNELLON, FL 34431 US

New Mailing Address:

FEI Number: 20-1736148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SOLA', JAMES JR
Address: 3095 SW 210TH AVENUE
City-St-Zip: DUNNELLON, FL 34431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SOLA', JAMES JR
Address: 3095 SW 210TH AVENUE
City-St-Zip: DUNNELLON, FL 34431 US

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: JAMES SOLA JR

PR

03/30/2005

Electronic Signature of Signing Officer or Director

Date