


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90216 015 ***150.00

DOCUMENT # P33722 1. Entity Name CAPITOL RECORDS, INC.					
Principal Place of Business 1750 NORTH VINE STREET HOLLYWOOD, CA 90028			Mailing Address 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-1433120 <div style="float: right; border: 1px solid black; padding: 2px;"> Applied For <input type="checkbox"/> Not Applicable </div>	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KELLEY, LESLIE 150 FIFTH AVENUE NEW YORK, NY 10011 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINKELSTEIN, COLIN 150 FIFTH AVENUE NEW YORK, NY 10011 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FEINGOLD, SUSAN 150 FIFTH AVENUE NEW YORK, NY 10011 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ANDERON, GARY M 2751 CENTERVILLE RD. STE. 205 WILMINGTON, DE 19808 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB LUNDVALL, BRUCE 304 PARK AVE S. 3RD FLR NEW YORK, NY 10010 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FERM, MARI E 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Roger Brady</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Roger Brady AVP-Tax Date 4/29/04 Daytime Phone # (302) 994-4100		

ATTACHMENT

P33722

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FLORIDA 2004 FOR PROFIT CORPORATION ANNUAL REPORT
CAPITOL RECORDS, INC. (EIN: 95-1433120)
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
CHAIRMAN OF THE BOARD	BRUCE LUNDVALL	150 FIFTH AVENUE NEW YORK, NY 10011
PRESIDENT	IVAN GAVIN	150 FIFTH AVENUE NEW YORK, NY 10011
VICE PRESIDENT	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
TREASURER	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
SECRETARY	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
ASSISTANT SECRETARY	ALASDAIR MCMULLAN	150 FIFTH AVENUE NEW YORK, NY 10011
ASST.-V.P.- TAXATION	ANTHONY CALABRESE	150 FIFTH AVENUE NEW YORK, NY 10011
ASST.-V.P.- TAXATION	ROGER BRADY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
DIRECTOR	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	IVAN GAVIN	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011