


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90129 011 ***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 150 Fifth Avenue 11th Fl		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State New York, NY		City & State		4. FEI Number 95-1433120	
Zip 10011		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	COB LUNDVALL, BRUCE 150 FIFTH AVENUE NEW YORK, NY 10011	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAVEN, IVAN 150 FIFTH AVENUE NEW YORK, NY 10011	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FEINGOLD, SUSAN 150 FIFTH AVENUE NEW YORK, NY 10011	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FINKELSTEIN, COLIN 150 FIFTH AVENUE NEW YORK, NY 10011	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCMULLAN, ALASDAIR 150 FIFTH AVENUE NEW YORK, NY 10011	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPT BRADY, ROGER 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached				
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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: <u>Roger Brady</u> Roger Brady AVP-TAX 4/26/05 302-994-4100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

P33722

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FLORIDA 2005 CORPORATION ANNUAL REPORT
CAPITOL RECORDS, INC. (EIN 95-1433120)
OFFICERS & DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
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
SECRETARY	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
ASSISTANT SECRETARY	ALASDAIR MCMULLAN	150 FIFTH AVENUE NEW YORK, NY 10011
AVP-TAXATION	ROGER BRADY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
TREASURER	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
ASSISTANT TREASURER	PAMELA THOMPSON	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
ASSISTANT SECRETARY	KATHLEEN FULGINITI	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
DIRECTOR	SUSAN FEINGOLD	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	COLIN FINKELSTEIN	150 FIFTH AVENUE NEW YORK, NY 10011
DIRECTOR	IVAN GAVIN	150 FIFTH AVENUE NEW YORK, NY 10011