2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 03, 2005 8:00 am Secretary of State DOCUMENT # P92000015551 02-03-2005 90051 011 ***150 00 1. Entity Name KUBÁNEY RECORDS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 50010397 3014 N.W. 79TH AVE. PO BX 527950 MIAMI, FL 33122 MIAMI, FL 33152 US 2. Principal Place of Business 3. Mailing Address 7880 WEST 20th AVE. 7880 WEST 20th AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chg-P CR2E034 (10/03) Unit 45 Unit 45 City & State City & State 4. FEI Number Applied For HIALEAH - FL HIALEAH - | FL 65-0382694 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33016 USA 33016 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, ANTHONY-S --Street Address (P.O. Box Number is Not Acceptable) 4241 SW 106 TERRACE **DAVIE, FL 33328** City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Defete TITLE Change ☐ Addition SAN MARTIN, ANTHONY NAME NAME STREET ADDRESS 4241 SW 106 TERRACE STREET ADDRESS CITY-ST-ZIP DAVIE, FL 33328 CTTY-ST-ZIP TITLE Delete Change ☐ Addition NAME MARTIN, MATTHEW S NAME STREET ADDRESS 105 NW 52 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33328 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1.31.05

Daytime Phone #