## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## Feb 18, 2005 08:00 AM DOCUMENT # P93000025155 **Secretary of State** 1. Entity Name WAB NATION RECORDS, INC. Principal Place of Business Mailing Address P.O BOX 311443 TAMPA FL 33680-1443 4837 MCELROY AVE **TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0504231 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIRITI, JOSEPH A JR. Street Address (P.O. Box Number is Not Acceptable) 1001 S BAYSHORE DR **SUITE 2410 MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable [NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition HILE **DCEO** ☐ Delete THE U00000234861 BROOKS, WARREN A NAM 02/18/05-80036-020 150.00 STREET ADDRESS 4837 MCELROY\_AVE STREET ADDRESS CITY-ST-2IP TAMPA FL 33611 CITY-ST-ZIP Change Addition ☐ Delete HHE TITLE FRIESEN, ANTHONY L NAME NAME STREET ADDRESS STREET ADDRESS 4837 MCELROY AVE **TAMPA FL 33611** CHY-SI-ZIP CITY+ST-ZIP Change Addition Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP ☐ Change Addition IIII THILE ☐ Delete NAMF MAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-ZIP ☐ Addition Change ☐ Delete Title NAME NAME STREET ADDRESS STREET ADDRESS 011Y-51-7IP GITY-\$1-ZIP ☐ Addition Change Delete TITLE THLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY, ST. 7IP 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.

GOFFICER OR DIRECTOR

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