

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017429

FILED
Apr 05, 2004
Secretary of State

Entity Name: HOP RECORDS, INC.

Current Principal Place of Business:

20341 SW 118TH AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20341 SW 118TH AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0475894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, COURTNEY R
20341 SW 118 AVE.
MIAMI, FL 33177 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: P () Delete
Name: COURTNEY, MORGAN D
Address: 20341 S.W. 118TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: GREENWOOD, MORLON
Address: 18117 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: C () Delete
Name: MORGAN, DERRICK
Address: 20341 S.W. 118 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: MORGAN, TROY
Address: 20341 S.W. 118TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: M () Delete
Name: CHAPLIN, ERICA
Address: 20341 SW 118 AVE
City-St-Zip: MIAMI, FL 33177

Title: D (X) Delete
Name: HUDSON, PHILLIP
Address: 20341 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURTNEY, MORGAN R DR.
Address: 20341 S.W. 118TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: GREENWOOD, MORLON O MR.
Address: 18117 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: C (X) Change () Addition
Name: MORGAN, DERRICK S MR.
Address: 20341 SW 118 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: MORGAN, TROY D MR.
Address: 20341 S.W. 118TH AVE.
City-St-Zip: MIAMI, FL 33177

Title: M (X) Change () Addition
Name: CHAPLIN, ERICA F MS.
Address: 20341 SW 118 AVE
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: COURTNEY MORGAN

P

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date