2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000060237

Entity Name: EMPIRE RECORDS, INC.

FILED Apr 21, 2003 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1813 PLANTATION OAKS DRIVE 213 BRIDGE CREEK DR. N JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

1813 PLANTATION OAKS DRIVE 213 BRIDGE CREEK DR. N JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32259 US

FEI Number: 65-0516633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS INC. 3732 N.W. 16TH ST. FT LAUDERDALE, FL 33311 US

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: KING, JOHN A
Address: 1813 PLANTATION OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete Name: KING, AGNES M

Address: 1813 PLANTATION OAKS DRIVE City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: KING, JOHN A

Address: 213 BRIDGE CREEK DR. N City-St-Zip: JACKSONVILLE, FL 32259

Title: ST (X) Change () Addition

Name: KING, AGNES M

Address: 213 BRIDGE CREEK DR. N City-St-Zip: JACKSONVILLE, FL 32259 US

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: AGNES M. KING ST 04/21/2003