

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093851

Entity Name: SAXY RECORDS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1287 BLUEBIRD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

4798 PIANO ROAD
GRACEVILLE, FL 32440 US

Current Mailing Address:

1287 BLUEBIRD
MARCO ISLAND, FL 34145 US

New Mailing Address:

PO BOX 355
GRACEVILLE, FL 32440 US

FEI Number: 31-1430089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, ROBERT B
1287 BLUEBIRD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SNYDER, ROBERT B
PO BOX 311
GRACEVILLE, FL 32440 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: ROBERT B. SNYDER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNYDER, ROBERT B.
Address: 1287 BLUEBIRD
City-St-Zip: MARCO ISLAND, FL

Title: ST () Delete
Name: SNYDER, JANET
Address: 1287 BLUEBIRD
City-St-Zip: MACRO ISLAND, FL

Title: V () Delete
Name: PITTMAN-WALLER, M. V.
Address: THE PITTMAN RANCH
City-St-Zip: UTOPIA, TX 78884

Title: CEO () Delete
Name: SNYDER, ROBERT B
Address: 1287 BLUEBIRD
City-St-Zip: MARCO ISLAND, FL 34415

Title: V () Delete
Name: KELLEY, ERNEST
Address: 2287 LATHRUP
City-St-Zip: DETROIT, MI

Title: V () Delete
Name: CAPRA, JULIE
Address: 7464 S DEXTER WAY
City-St-Zip: LITTLETON, CO 80122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNYDER, ROBERT B.
Address: 4798 PIANO RD.
City-St-Zip: GRACEVILLE, FL 32440

Title: ST (X) Change () Addition
Name: SNYDER, JANET
Address: PO BOX 325
City-St-Zip: GRACEVILLE, FL 32440

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

Title: CEO (X) Change () Addition
Name: SNYDER, ROBERT B
Address: PO BOX 311
City-St-Zip: GRACEVILLE, FL 32440

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

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: ROBERT B. SNYDER

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date