

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004301

Entity Name: ROCKIN TUNES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7744 PETERS RD
SUITE 320
PLANTATION, FL 33324 US

New Principal Place of Business:

4251 NW 88TH AVENUE
SUNRISE, FL 33351 US

Current Mailing Address:

7744 PETERS RD
SUITE 320
PLANTATION, FL 33324 US

New Mailing Address:

2251 NW 88TH AVENUE
SUNRISE, FL 33351 US

FEI Number: 65-0551381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, MARK
8761 N LAKE DASHA DRIVE
PLANTATION, FL 33324 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: D/PR () Delete
Name: PERL, MARK
Address: 8761 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D/VP () Delete
Name: PERL, JANICE
Address: 8761 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D/S () Delete
Name: PERL, AMY
Address: 8761 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK PERL

PR

04/30/2004

Electronic Signature of Signing Officer or Director

Date