2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # P95000011410** 1. Entity Name J.B. RECORDS, INC. Mailing Address Principal Place of Business 1880 CENTURY PARK EAST 424-A FLEMING STREET **SUITE 1600** KEY WEST, FL 33040 LOS ANGELES, CA 90067 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0558684 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent COHLAN, JOHN DO NOT WRITE 256 WORTH AVE, SUITE Q-R PALM BEACH, FL 33480 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. U00000046716 \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 02/12/04-80012-005 150.00 OFFICERS AND DIRECTORS 10. PD TITLE BUFFETT, JIMMY NAME 1880 CENTURY PARK EAST, STE 1600 STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 ST TITLE RENNERT, IRWIN NAME 1880 CENTRUY PARK EAST, STE 1600 STREET ADDRESS LOS ANGELES, CA 90067 CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED