

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033457

FILED
Apr 27, 2004
Secretary of State

Entity Name: LION'S RECORDS, CD'S & TAPES INC.

Current Principal Place of Business:

7460 N. OAKMONT DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7460 N. OAKMONT DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0576296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KEVIN A
7460 N. OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

WRIGHT, KEVIN A PD
7460 N. OAKMONT DRIVE
MIAMI, FL 33015 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: KEVIN WRIGHT

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, KEVIN A
Address: 7460 N. OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVIN WRIGHT

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date