2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Susan Simonetti

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000045631 SIMONETTI RECORDING, INC. Principal Place of Business Mailing Address 7560 KNIGHTWING CIRCLE 7560 KNIGHTWING CIRCLE FT MYERS, FL 33912 FT MYERS, FL 33912 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0622384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMONETTI, FRANK L DO NOT WRITE 7560 KNIGHTWING CIRCLE FT MYERS, FL 33912 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algorature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIMONETTI, FRANK L STREET ADDRESS 7560 KNIGHTWING CIRCLE CITY-ST-ZIP FT MYERS, FL 33912 U00000335593 04/27/05-80091-017 150.00 TITLE SIMONETTI, SUSAN NAME STREET ADDRESS 7560 KNIGHTWING CIRCLE CITY-ST-ZIP FT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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.

FILED