

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048855

FILED
Mar 31, 2004
Secretary of State

Entity Name: POWER RECORDS DISTRIBUTORS INC.

Current Principal Place of Business:

505 ZACHARY DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

505 ZACHARY DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 65-0593510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRMINGHAM, NORIS
6793 N.W. 199TH TERRACE
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

BIRMINGHAM, NORIS
505 ZACHARY DRIVE
APOPKA, FL 32712 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: NORIS BIRMINGHAM

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRMINGHAM, NORIS
Address: 1419 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRMINGHAM, NORIS
Address: 505 ZACHARY DRIVE
City-St-Zip: APOPKA, FL 32712

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: NORIS BIRMINGHAM

PD

03/31/2004

Electronic Signature of Signing Officer or Director

Date