

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088953

FILED
Apr 04, 2004
Secretary of State

Entity Name: DUNGEON RECORDING STUDIO, INC.

Current Principal Place of Business:

1954 N.E. 147TH TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1954 N.E. 147TH TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0703982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, FREDRIC
1810 NE 193RD ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

FREEMAN, FREDRIC
19631 NE 18 COURT
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

04/04/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, FREDRIC
Address: 1810 NE 193RD ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, FREDRIC
Address: 19631 NE 18 COURT
City-St-Zip: MIAMI, FL 33179

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: FREDRIC FREEMAN

Electronic Signature of Signing Officer or Director

P

04/04/2004

Date