2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # P97000043125 1. Entity Name 05-03-2005 90148 030 ***150.00 RECORD GUILD OF AMERICA MANUFACTURING COMPANY, INC. Principal Place of Business Mailing Address 2175 S OCEAN BLVD 2175 S OCEAN BLVD UNIT 504 DELRAY BEACH FL 33483 **UNIT 504** DELRAY BEACH FL 33483 3. Mailing Address マンフェーショ のでもい・ケロド 2. Principal Place of Business 7.5-4800 DE 5616 Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 204 City & State City & State 4. FEI Number Applied For 65-0753867 Delver Delnay Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -AMERICAWYER CHARLERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of the principle of the purpose the obligations of registered agent 1-52-02 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE x es TITLE Change NAME SOUPIOS, MARIQN D NAME 30 DOSIN-JON 2175 S OCEAN BLVD STREET ADDRESS STREET ADDRESS 13.53 E34 EE CITY-ST-ZIP DELRAY BEACH EL 33483 CITY-ST-ZIP Delete TITLE Addition CRAWFPRD, KAREN M NAME NAME 2175 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME SCHICHMAN, MICHAEL A NAME STREET ADDRESS 2175'S OCEAN-BLVD -STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** TITLE Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 cath; that I am an officer or director of the corporation or the receiver or trustee emphasized 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 addition, with all other like employered.

FICER OR DIRECTOR

FILED