2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # P97000093171 05-03-2004 90398 020 ***150 00 FINATIC RECORDS, INC. Principal Place of Business Mailing Address 15251 NE 18TH AVENUE 15251 NE 18TH AVENUE 15 (b) MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0798678 Not Applicable Zip Country Country Zip \$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 Name JOHNSON, IAN Street Address (P.O. Box Number is Not Acceptable) **311 NW 10TH TERR** HALLANDALE FL 33009 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE: PΩ TITLE Change Addition ☐ Delete MAME JOHNSON, IAN NAME 311 NW 10TH TERR STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY - ST - ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME THOMPSON, AVRIL D NAME 1100 NW 185 TR STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP Delete ☐ Addition SD Change NAME ROSE, CLARA NAME. STREET ADDRESS STREET ADDRESS 1958 NE 172ND STREET #2N CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33162 Change ☐ Addition TITLE ☐ Delete TITLE WEBB, ICY NAME NAME 1046 DEKALB AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY 11216** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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

4-10-04