2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP IME NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P98000028430 1. Entity Name RICH SOUNDS INTERNATIONAL, INC. Principal Place of Business Mailing Address **351 S FULLER AVENUE** 351 S FULLER AVENUE 70 LOS ANGELES, CA 90036 'US LOS ANGELES, CA 90036 US 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3508596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AMERILAWYER DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) TIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RICHTER, DON A STREET ADDRESS 351 S FULLER AVENUE CITY-ST-ZIP LOS ANGELES, CA 90036 TITLE RICHTER, KAREN NAME U00000140791 04/29/04-80177-003 150.00 STREET ADDRESS 351 S FULLER AVENUE CITY-ST-ZIP LOS ANGELES, CA 90036 TILE NAME STREET ADDRESS DO NOT WRITE CSTY_ST-7IP TITLE IN THIS SPACE NAME

12. I hereby 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 attachygent with an address, with at other like empowered.