2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 15, 2005 8:00 am Secretary of State 07-15-2005 90023 044 ***150.00

DOCUMENT # P98000028430 1. Entity Name RICH SOUNDS INTERNATIONAL, INC.						07-15-2005 9	00023 044 ***150.0	JO	
Principal Place of Business 351 S FULLER AVENUE 7D LOS ANGELES, CA 90036 US		Mailing Address 351 S FULLER AVENUE 7D LOS ANGELES, CA 90036 US		_ 		&62560nv			
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		07012005	Chg-P	CR2E034 (10/03)	11281 H 1891		
City & State		City & State		4. FEI Numb	<u> </u>		optied For		
Zip Country		Zip	Zip Country		59-3508596 Not Applicable				
				···/		Fee Required			
6. Name and Address of Current Registered Agent Na					7. Name and	Address of New F	registered Agent		
AMERILAWYER 343 ALMERIA AVENUE				Street Address	Street Address (P.O. Box Number is Not Acceptable)				
	ABLES, FL 33134								
				City		-	Zip Cod		
The above named entity submits this statement for the purpose of changing its regist					<u> </u>				
	ions of registered agent.	or the purpose of critinging in	is register	rea office of regist	tored agent, or be	in, in the blace of the	Orda: Tarriarina Witti,	and accept	
SIGNATURESignature, typed or printed name of registered agent and title if applicable. INOTE Registered Agent signature required when reinstating) DATE									
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FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Etection Campaign Fir Trust Fund Contribution					5.00 May Be dded to Fees	In accordance of corporation did	with s. 607.193(2)(b), not receive the prior i	F.S., the notice.	
10.	OFFICERS AND		11.		ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTOR		
-NAME	RICHTER, DON A	P Delete III					☐ Change		
STREET ADDRESS	ET ADDRESS 351 S FULLER AVENUE ST			ME				☐ Addition	
City-S1-ZiP	100 41051 50 04 00000		STR	EET ADDRESS				Actuatori	
TITLE	LOS ANGELES, CA 90036	□ Delete	STR	REET ADDRESS Y-ST-ZIP			Change		
TITLE NAME	LOS ANGELES, CA 90036 VP RICHTER, KAREN	☐ Delete	STR	EET ADORESS Y-ST-ZIP	·		☐ Change	Addition	
NAME STREET ADDRESS	VP RICHTER, KAREN 351 S FULLER AVENUE	☐ Delete	STR CIEV TITE NAA STR	Y-SI-ZIP LE ME ME ADDRESS			☐ Change		
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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 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.

SIGNATURE: KAREN RICHTER V.P. XFOREN KICKTY X7/11/05X323-571-1668