

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049612

FILED
Aug 31, 2005
Secretary of State

Entity Name: SOUTHERN RAIN RECORDS, INC.

Current Principal Place of Business:

2716 FORSYTH ROAD
SUITE 110
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2300 AVOCADO AVE.
MELBOURNE, FL 32935

New Mailing Address:

2300 AVOCADO AVE.
SUITE I
MELBOURNE, FL 32935

FEI Number: 59-3517802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, LAWRENCE H
2300 AVOCADO AVE.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TANNER, LAWRENCE H
2300 AVOCADO AVE.
SUITE I
MELBOURNE, FL 32935 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:

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TANNER, LAWRENCE H
Address: 2300 AVOCADO AVE.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TANNER, LAWRENCE H
Address: 2300 AVOCADO AVE. SUITE I
City-St-Zip: MELBOURNE, FL 32935

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: LAWRENCE H TANNER

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date