2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P98000069488 05-03-2004 90666 004 ***150 00 LOFTON CREEK RECORDS, INC. Principal Place of Business Mailing Address 94078547 5912 NEW KINGS ROAD P 0 B0X 61387 JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32236-1387 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3526865 Not Applicable Zip Country 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 Name James A. Nolan III, P.A. NOLAN, JAMES A P.A Street # 1 INDEPENDENT DRIVE St. Johns Professional Center **SUITE 2000** 4114 Herschel St., Suite 105 JACKSONVILLE, FL 32202 Jacksonville, FL 32210 City 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE, TITLE ☐ Change ☐ Addition ☐ Delete SHAFER, HAROLD A NAME. NAME STREET ADDRESS STREET ADDRESS 5912 NEW KINGS ROAD CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE BORCHETTA, MICHAEL NAME NAME STREET ADDRESS 209 10TH AVE.SOUTH STE 325 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37203 CITY-ST-7IP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAFER, VICKI NAME STREET ADDRESS 5912 NEW KINGS ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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:

Horde The

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED