

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008625

Entity Name: UNTAMED RECORDS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

10772 NW 61 COURT
PARKLAND, FL 33076

New Principal Place of Business:

7320 GRIFFIN RD
SUITE 211
DAVIE, FL 33314

Current Mailing Address:

10772 NW 61 COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-0906619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LUTHER
10772 NW 61 COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, LUTHER
Address: 10772 NW 61 COURT
City-St-Zip: PARKLAND, FL 33076

Title: S () Delete
Name: MCKENZIE, PATRICE
Address: 10772 NW 61 COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MCKENZIE, MESHACH
Address: 10772 NW 61 COURT
City-St-Zip: PARKLAND, FL 33076

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: LUTHER MCKENZIE

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date