

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013612

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOUTHBOUND RECORDS, INC.

Current Principal Place of Business:

7460 N. OAKMONT DR.
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7460 N. OAKMONT DR.
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0937150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELIEN, GUETER
7460 N. OAKMONT DR.
MIAMI, FL 33015

Name and Address of New Registered Agent:

AURELIEN, GUETER PD
7460 N. OAKMONT DR.
MIAMI, FL 33015

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: GUETER AURELIEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVRELIEN, GUETER
Address: 7460 N OAKMONT DR
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: WRIGHT, KEVIN
Address: 7460 N OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AURELIEN, GUETER
Address: 7460 N OAKMONT DR
City-St-Zip: MIAMI, FL 33015

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

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: GUETER AURELIEN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date