

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069949

Entity Name: ACOSSI RECORDS INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

6960 N.W. 174TH TERR
UNIT 710
MIAMI, FL 33015

New Principal Place of Business:

18542 NW 53 AVE
MIAMI, FL 33055

Current Mailing Address:

6960 N.W. 174TH TERR
UNIT 710
MIAMI, FL 33015

New Mailing Address:

18542 NW 53 AVE
MIAMI, FL 33055

FEI Number: 65-0943150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, GERALD
6960 N.W. 174TH TERR
UNIT 710
MIAMI, FL 33015

Name and Address of New Registered Agent:

GAUTHIER, GERALD VP
6960 N.W. 174TH TERR
UNIT 710
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: GAUTHIER GERALD

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACOSSE, NATASHA
Address: 6960 NW 174TH TERRACE, UNIT 710
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: GAUTHIER, GERALD
Address: 6960 NW 174TH TERRACE, UNIT 710
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACOSSE, NATASHA
Address: 18542 NW 53 AVE
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change () Addition
Name: GAUTHIER, GERALD
Address: 18542 NW 53 AVE
City-St-Zip: MIAMI, FL 33055

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: NATASHA LACOSSE

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date