

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090102

Entity Name: QUICK-HIT RECORDS, INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

2024 NE 161 ST
BAY E
MIAMI, FL 33162

New Principal Place of Business:

P.O.B 381306
MIAMI, FL 33238

Current Mailing Address:

PO BOX 600369
MIAMI, FL 33160

New Mailing Address:

PO BOX 381306
MIAMI, FL 33238

FEI Number: 65-0978453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANELUS, ANDREW
130 NE 82 STREET
MIAMI, FL 33138

Name and Address of New Registered Agent:

TANELUS, ANDREW
P.O.B 381306
MIAMI, FL 33238

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: ANDREW TANELUS

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STDP () Delete
Name: TANELUS, ANDREW
Address: 130 NE 82ND ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STDP (X) Change () Addition
Name: TANELUS, ANDREW
Address: P.O.B 381306
City-St-Zip: MIAMI, FL 33238

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: ANDREW TANELUS

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08/25/2004

Electronic Signature of Signing Officer or Director

Date