

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80842

Entity Name: BIG BOSS RECORDS, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

2909 WILSON CIR.
LUTZ, FL 33549

New Principal Place of Business:

2909 WILSON CIR.
LUTZ, FL 33548

Current Mailing Address:

PO BOX 329
LUTZ, FL 335480329

New Mailing Address:

FEI Number: 59-3090621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLIS, JOHN J.
2909 WILSON CIR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HLIS, JOHN J.
2909 WILSON CIR
LUTZ, FL 33548 US

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:

07/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HLIS, JOHN J.,
Address: 2909 WILSON CIR
City-St-Zip: LUTZ, FL

Title: PS () Delete
Name: HLIS, RAMONA A
Address: 2909 WILSON CIR.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HLIS, JOHN J.,
Address: 2909 WILSON CIR
City-St-Zip: LUTZ, FL 33548

Title: PS (X) Change () Addition
Name: HLIS, RAMONA A
Address: 2909 WILSON CIR.
City-St-Zip: LUTZ, FL 33548

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: JOHN J HLIS

P

07/02/2005

Electronic Signature of Signing Officer or Director

Date