2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 27, 2004 08:00 AM Secretary of State DOCUMENT # S88681 1. Entity Name FOOTLIGHT RECORDS, INC. Principal Place of Business Mailing Address 113 E 12TH ST 113 E 12TH ST NEW YORK, NY 10003 NEW YORK, NY 10003 No Chg-P CR2E034 (10/03) 07282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3096578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHMIDT, RON DO NOT WRITE 245 NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE SAJA, RON NAME STREET ADDRESS 121 E 12TH ST CITY - ST-ZIP NY, NY TSTLE STREET ADDRESS CRY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRLE STREET ADDRESS CITY-SI-ZIP STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching with yet address, with all other like empowered.

FILED

Date

Daytimo Phone #