

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V15766

**FILED**  
**Sep 01, 2005**  
**Secretary of State****Entity Name:** TRANS CONTINENTAL RECORDS, INC.**Current Principal Place of Business:**127 WEST CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**127 WEST CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 59-3196837**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PEARLMAN, LOUIS J  
127 WEST CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**TOLNER, MARK  
127 WEST CHURCH STREET  
SUITE 350  
ORLANDO, FL 32801 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: /MARK TOLNER/

09/01/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PEARLMAN, LOUIS J  
Address: 127 WEST CHURCH STREET , SUITE 350  
City-St-Zip: ORLANDO, FL 32801

Title: V (X) Delete  
Name: FISCHETTI, ROBERT  
Address: 127 WEST CHURCH STREET, SUITE 350  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TOLNER, MARK  
Address: 127 WEST CHURCH STREET , SUITE 350  
City-St-Zip: ORLANDO, FL 32801

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: /MARK TOLNER/

P/D

09/01/2005

Electronic Signature of Signing Officer or Director

Date