

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V15766

FILED
Nov 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:**TOLNER, MARK
127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**PEARLMAN, LOUIS J
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: /LOUIS J. PEARLMAN/

11/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARLMAN, LOUIS J
Address: 127 WEST CHURCH STREET , SUITE 350
City-St-Zip: ORLANDO, FL 32801

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: /LOUIS J. PEARLMAN/

P

11/01/2005

Electronic Signature of Signing Officer or Director

Date