2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59224

Entity Name: ABE MUSIC, INC.

FILED Feb 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% IBRAHIM GONZALEZ 14501 W DIXIE HIGHWAY 14501 W. DIXIE HIGHWAY NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

% IBRAHIM GONZALEZ 14501 W DIXIE HIGHWAY 14501 W. DIXIE HIGHWAY NORTH MIAMI, FL 33161

FEI Number: 65-0167134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZAIEZ, ILEANA
1060 NE 86TH STREET
MIAMI, FL 33138 US

GONZALEZ, ILEANA
1060 NE 86TH STREET
MIAMI, FL 33138 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: ILEANA GONZALEZ 02/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: GONZALEZ, ILEANA Name: GONZALEZ, ILEANA

 Address:
 1060 NE 86TH CT
 Address:
 1060 NE 86TH CT

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 MIAMI, FL 33138

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: ILENA GONZALEZ PRES 02/28/2004