

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093117

Entity Name: FAMILY MUSIC II, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

11771 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

13900 CR 455
115
CLERMONT, FL 34711 US

Current Mailing Address:

11771 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

13900 CR 455
115
CLERMONT, FL 34711 US

FEI Number: 20-1255488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREINER, MICHAEL R
11771 S DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHREINER, MICHAEL R
13605 S.W. 73 TERR.
MIAMI, FL 33183 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: MICHAEL R. SCHREINER

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHREINER, MICHAEL R
Address: 13605 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: SCHREINER, DONNA S
Address: 13605 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHREINER, MICHAEL R
Address: 13605 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP (X) Change () Addition
Name: SCHREINER, DONNA S
Address: 13605 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: MICHAEL R. SCHREINER

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date