

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091976

FILED
Apr 30, 2004
Secretary of State

Entity Name: ACTION MUSIC & GAMES, INC.

Current Principal Place of Business:

3464 FAIRVIEW DR.
SARASOTA, FL 34239

New Principal Place of Business:

1678 ARLINTON ST
SARASOTA, FL 34239

Current Mailing Address:

3464 FAIRVIEW DR.
SARASOTA, FL 34239

New Mailing Address:

1678 ARLINGTON ST
SARASOTA, FL 34239

FEI Number: 65-0790968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILARDI, ANDREW F
3464 FAIRVIEW DR
SARASOTA, FL 34239

Name and Address of New Registered Agent:

ILARDI, ANDREW F
1678 ARLINGTON ST
SARASOTA, FL 34239

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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ILARDI, ANDREW F
Address: 3464 FAIRVIEW DR.
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW F. ILARDI

Electronic Signature of Signing Officer or Director

PRES

04/30/2004

Date