SIGNATURE:

ANNUAL REPORT

Mar 21, 2005 8:00 am 2005 FOR PROFIT CORPORATION **Secretary of State DOCUMENT # P99000056147** 03-21-2005 90092 032 ***150.00 SOUTH BEACH SOUND SPECIAL EVENTS CONSULTANT, INC. Principal Place of Business Mailing Address 3553 SW 173RD TERRACE 3553 SW 173RD TERRACE MIRAMAR, FL 33029 20022919 MIRAMAR, FL 33029 2. Principal Place of Business 3. Mailing Address 15575 5W 17 ST. 15575 SW 17 ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For DAVIE DAVIE ೯∟ 65-0933064 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33326-5018 USA 33326-5018 Fee Required 7. Name and Address of New Registered Agent Name UMBERT, ANGEL 3553 SW 173RD TERRACE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33029 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME UMBERT, ANGEL NAME STREET ADDRESS 3553 \$W 173RD TERRACE STREET ADDRESS 15575 SW 17 ST. CITY-ST-ZIP MIRAMAR, FL 33029 CITY-ST-ZIP DAVIE FL 3332(-5018 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CUY-SI-7IP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an attackment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED

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