

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076668

Entity Name: MINOAN MUSIC, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 431538
MIAMI, FL 33243

New Principal Place of Business:

5775 SW 48TH STREET
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 431538
MIAMI, FL 33243

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDA, AMANDA E
13929 SW 93RD LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SMIDA, AMANDA E
5775 SW 48TH STREET
MIAMI, FL 33155 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: AMANDA SMIDA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDRAKIS, ERIC S
Address: 13929 SW 93RD LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDRAKIS, ERIC S
Address: 5775 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155

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: ERIC ALEXANDRAKIS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date