2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM **DOCUMENT # 232071** Secretary of State 1. Entity Name W.L. PERRY MUSIC CO., INC. Principal Place of Business Mailing Address 2303 ORANGE AVE 2303 ORANGE AVE FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 03172004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-0895575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRIBBS,RALPH E 17 CASTLE COURT FT PIERCE, FL 34949 IN THIS SPACE 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 life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIREC me jera sa 400 ki CRIBBS, RALPH E. MAME STREET ADDRESS 17 CASTLE COURT CRY-ST-ZIP FT. PIERCE, FL VD. CRIBBS, DANIEL J. NAME STREET ADDRESS 2420 ST LUCIE BLVD The second secon CITY-ST-ZIP FT. PIERCE, FL DO NOT WRITE TITLE NAME CRIBBS, MARGARET B. STREET ADDRESS 17 CASTLE COURT FT. PIERCE, FL CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP T33 LE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 Statuties, 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 or 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 on an attachment with an address, with all other like empowered.

FILED

461-2137