2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # 324383** 1. Entity Name 04-08-2004 90006 036 ***150.00 RUSSELL MUSIC CO INC Principal Place of Business Mailing Address 2557 SO US HIGHWAY 1 FORT PIERCE FL 34982 2557 SO US HIGHWAY 1 FORT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address 4949 N. AIA Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) APT. # 222 City & State City & State 4. FEI Number Applied For 59-1197175 FORT PIERCE, FI. Not Applicable Zip. 34949 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required U≤A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARR, WALLACE L. Street Address (P.O. Box Number is Not Acceptable) 4949 N AIA APT. 222 FORT PIERCE FL 34949 Zip Code City 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 4-05-04 WALLACE L. PARR nature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE PARR, KATHRYN R. NAME NAME 4949 N. A1A, APT, 222 STREET ADDRESS STREET ADDRESS FT PIERCE FL CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME PARR, WALLACE L. 4949 N AIA APT. 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐-Change ☐ Addition TITLE ☐ Delete 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 eath; 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

FILED

WALLACE L. PARR

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered. Jallace

SIGNATURE: V