2005, NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM **DOCUMENT #760093 Secretary of State** 1. Entity Name MUSICIANS EXCHANGE REFERRAL SERVICES, INC. Principal Place of Business Mailing Address C/O DON COHEN C/O DON COHEN 23 SW 22ND AVE 23 SW 22ND AVE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 02192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2031295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COHEN, DON DO NOT WRITE 23 SW 22ND AVE FT. LAUDERDALE, FL 33312 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 title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE s. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. TITLE HASIF COHEN, DONALD STREET ADDRESS 23.8 W 22ND AVE FT. LAUDERDALE, FL 33312 CITY-ST-ZIP VD TITLE - Nooooo33e310 NAME BAKER, JOHN 04/27/05-80119-015 61.25 STREET ADORESS 408 S ANDREWS AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME SEBA, MEL STREET ADDRESS 1116 NE 5TH AVE DO NOT WRITE CITY-ST-ZIF FT LAUDERDALE, FL 33304 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS OTTY-ST-ZIP I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment with a Applied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information that report is true and accurate and that my signature shall have the same legal effect as if hade under path; that I am an officer or director fusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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