


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90129 012 ***150.00

DOCUMENT # F00000003965 1. Entity Name EMI BLACKWOOD MUSIC INC.					
Principal Place of Business 1290 AVENUE OF THE AMERICAS, 37TH FLOOR NEW YORK, NY 10104				Mailing Address 2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808 US	
2. Principal Place of Business 810 7th Avenue 8th Floor Suite, Apt. #, etc.		3. Mailing Address 2751 Centerville Road Suite, Apt. #, etc. Suite 205			
City & State New York, NY		City & State Wilmington, DE 19808		4. FEI Number 13-6099761	
Zip 10019		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBPD BANDIER, MARTIN N 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDC MILLER, CLARK 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SORENSEN, WILLIAM 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMPSON, PAMELA 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP BRADY, ROGER 2751 CENTERVILLE ROAD, SUITE 205 WILMINGTON, DE 19808 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KELLY, THOMAS 1290 AVENUE OF THE AMERICAS NEW YORK, NY 10010 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
SIGNATURE: <u>Roger Brady</u> Roger Brady AVP-Tax <u>4/26/05</u> 302-994-4100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

#00000003965

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FLORIDA 2005 CORPORATION ANNUAL REPORT
EMI BLACKWOOD MUSIC INC. (EIN 13-6099761)
OFFICERS & DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
CHAIRMAN OF THE BOARD	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
PRESIDENT	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
VICE PRESIDENT	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
VICE PRESIDENT	THOMAS KELLY	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
VICE PRESIDENT	LEO CORBETT	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
SECRETARY	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
ASSISTANT SECRETARY	KATHLEEN FULGINITI	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
AVP-TAXATION	ROGER BRADY	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
TREASURER	PAMELA THOMPSON	2751 CENTERVILLE ROAD SUITE 205 WILMINGTON, DE 19808
DIRECTOR	MARTIN BANDIER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104
DIRECTOR	CLARK MILLER	1290 AVENUE OF THE AMERICAS NEW YORK, NY 10104