

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001680

Entity Name: ALL EARS ENTERTAINMENT, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

187 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

770 CLEARBROOK PARK CIR
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 13-4094724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLESKY, ELISE
187 NE 2ND AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KOLESKY, ELISE K
Address: 770 CLEARBROOK PARK CIR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELISE KOLESKY

CD

02/01/2004

Electronic Signature of Signing Officer or Director

Date