

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002682

Entity Name: MUSIC SEMICONDUCTORS, INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

5850 T.G. LEE BLVD., STE. 345
ORLANDO, FL 32822

New Principal Place of Business:

5850 T.G. LEE BLVD., STE. 330
ORLANDO, FL 32822

Current Mailing Address:

5850 T.G. LEE BLVD., STE. 345
ORLANDO, FL 32822

New Mailing Address:

5850 T.G. LEE BLVD., STE. 330
ORLANDO, FL 32822

FEI Number: 84-1137638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTON, MICHAEL
5850 T.G. LEE BLVD., STE. 345
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BURTON, MICHAEL
10203 ATTERBURY CT
ORLANDO, FL 32822 US

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:

06/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BURTON, MICHAEL
Address: 5850 T.G. LEE BLVD., STE. 345
City-St-Zip: ORLANDO, FL 32822

Title: D () Delete
Name: IGNACIO, ALEXANDER
Address: 5850 T.G. LEE BLVD., STE. 345
City-St-Zip: ORLANDO, FL 32822

Title: ST () Delete
Name: DAYUTA, MANOLITO G
Address: 5850 T.G. LEE BLVD., STE. 345
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BURTON, MICHAEL
Address: 10203 ATTERBURY CT
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: IGNACIO, ALEXANDER
Address: C/O 5850 T.G. LEE BLVD., STE. 330
City-St-Zip: ORLANDO, FL 32822

Title: ST (X) Change () Addition
Name: DAYUTA, MANOLITO G
Address: 2573 DOVER GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: MANOLITO DAYUTA

ST

06/21/2005

Electronic Signature of Signing Officer or Director

Date