
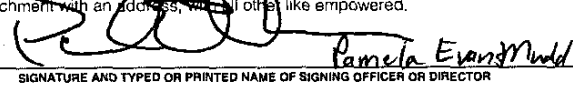


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90001 032 ***150.00

DOCUMENT # F02000002899 1. Entity Name MUSICMATCH, INC.					
Principal Place of Business 16935 WEST BERNARD DR. SAN DIEGO, CA 92127			Mailing Address 16935 WEST BERNARD DR. SAN DIEGO, CA 92127		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 91-1780739	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004			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	CS MUDD, PAMELA EVANS 16935 WEST BERNARD DR. SAN DIEGO, CA 92127	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOTCHER, PETER 16935 WEST BERNARD DR. SAN DIEGO, CA 92127	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULLINGTON, BRETT 16935 WEST BERNARD DR. SAN DIEGO, CA 92127	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MUDD, DENNIS 16935 WEST BERNARD DR. SAN DIEGO, CA 92127	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO CSATHY, PETER 16935 WEST BERNARD DR. SAN DIEGO, CA 92127	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ACORD, GARY 16935 WEST BERNARD DR. SAN DIEGO, CA 92127	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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, or other like empowered.					
SIGNATURE:  Pamela Evans Mudd <i>July 8, 2004</i> 858-485-4300 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

54062063



07062004 Chg-P CR2E034 (10/03)

Attachment

54062069

FD 2000002899



musicmatch

16935 WEST BERNARDO DRIVE, SAN DIEGO, CA 92127

DT 858 485 4300 F 858 485 4301

July 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2004 For Profit Corporation Annual Report

Dear Sir/Madam:

Enclosed please find the 2004 For Profit Corporation Annual Report for MusicMatch, Inc., along with a check for \$150.00.

Upon speaking with an examiner in your offices, we have been advised to request that you waive the \$400 late penalty, as we did not receive your notice at the time the filing of the annual report was due. In anticipation of waiving the late fee, the enclosed check represents the filing fee only.

Thank you for your attention to this matter. If we can be of any further assistance, please do not hesitate to call.

Kind regards,

Pam Evans
Sr. Vice President, Operations

Enclosures