2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 2004 8:00 am Secretary of State DOCUMENT # F02000004122 1. Entity Name 05-10-2004 90449 046 ***150.00 MUSITECA MUSIC CORPORATION Principal Place of Business Mailing Address 10544 NW 26ST, SUITE 104 E MIAMI FL 33172 10544 NW 26ST, SUITE 104 E 1 1 18 7 1 1 1 1 4 W **MIAMI FL 33172** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 06-1612187 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBOSA DA SILVA, RAPHAEL Street Address (P.O. Box Number is Not Acceptable) 10544 NW 26ST, SUITE 104 E **MIAMI FL 33172** 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME JACOBS, MARK NAME STREET ADDRESS 383 MAIN AVENUE, MERRITTVIEW, PH STREET ADDRESS CITY-ST-ZIP NORWALK CT 06851 CITY-ST-ZIP TITLE DPS ☐ Delete TITLE ☐ Change Addition NAME BREIL, GIORA W NAME STREET ADDRESS 10544 NW 26ST, SUITE 104 E STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME -LIVINGSTON, G.S. III- ---STREET ADDRESS 10544 NW 26ST, SUITE 104 E STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition GOOD, DAVID NAME NAME STREET ADDRESS 383 MAIN AVENUE, MERRITTVIEW, PH STREET ADDRESS CITY-ST-ZIP NORWALK CT 06851 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition GILLIS, BRUCE NAME NAME 331 AUBREY ROAD STREET ADDRESS STREET ADDRESS WYNNEWOOD PA 19096 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARBOSA DA SILVA, RAPHAEL C NAME NAME 10544 NW 26ST, SUITE 104 E STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP 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.

FILED