2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT# F02000006064 BLUE MOON RECORDS GROUP, INC Mailing Address Principal Place of Business 4890 GARLAND BRANCH ROAD 4890 GARLAND BRANCH ROAD DOVER, FL 33527 **DOVER, FL 33527** 03122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 16-1636770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUZIO, MICHAEL DO NOT WRITE 4890 GARLAND BRANCH ROAD DOVER, FL 33527 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) d applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCEO NAME MUZIO, MICHAEL STREET ADDRESS 4890 GARLAND BRANCH ROAD CITY-ST-ZIP **DOVER, FL 33527** me NAME STREET ADDRESS CITY - ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE C2TY-ST-22P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-73P NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS 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)(iii). 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