

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06179

FILED
Apr 28, 2005
Secretary of State

Entity Name: MUSIC TECHNOLOGY INC.

Current Principal Place of Business:

103-C WEYBRIDGE CIR.
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

615 28TH STREET
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

PO BOX 10651
WEST PALM BEACH, FL 33419 US

New Mailing Address:

FEI Number: 59-2074656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, R. B.
103-C WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411 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: PVT () Delete
Name: JOHNSON, R. B.,
Address: 103-C WEYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SDC () Delete
Name: JOHNSON, R. B.,
Address: 103-C WEYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOHNSON, R. B.,
Address: 103-C WEYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: VP () Change (X) Addition
Name: GRAHAM, ROBERT B
Address: 615 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: R. B. JOHNSON

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date