2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # F91525 Feb 07, 2005 08:00 AM 1. Entity Name **Secretary of State** MATTERHORN MUSIC, INC. Mailing Address Principal Place of Business P.O. BOX 10335 TAMPA FL 33679 P.O. BOX 10335 TAMPA FL 33679 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip 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 Name POWELL, SYLVIA J. 8611 POINSETTIA DR. Street Address (P.O. Box Number is Not Acceptable) TEMPLE TERRACE FL 33637 City 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VPST** TITLE ☐ Change Addition THILE ☐ Delete U00000219771 POWELL, RICHARD D NAME 02/08/05-80040-012 158.75 8611 POINSETTIA DR. STREET ADDRESS STREET ADDRESS CITY ST-ZIP TEMPLE TERRACE FL 33637 City-ST-7IP PD Change ☐ Addition TITLE TITLE ☐ Delete POWELL, SYLVIA J NAME NAME 8611 POINSETTIA DR. STREET ADDRESS STREET ADDRESS TEMPLE TERRACE FL 33637 CITY-ST-ZIP CITY - ST - ZIP Change Addition IITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 en an attachment with a raddress, with all other like empowered.