

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77309

FILED
Jan 05, 2004
Secretary of State

Entity Name: SONG FACTORY, INC.

Current Principal Place of Business:

1209 S 30TH AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1209 S 30TH AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2577394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEDORF, HOWARD
20101 NE 10TH PLACE
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

APPLEDORF, HOWARD
7959 NW 18TH COURT
PEMBROKE, FL 33024 US

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: HOWARD APPLEDORF

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPLEDORF, HOWARD
Address: 20101 NE 10TH PL.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPLEDORF, HOWARD
Address: 7959 NW 18TH COURT
City-St-Zip: PEMBROKE PARK, FL 33024

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: HOWARD APPLEDORF

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date