

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50368

FILED
Apr 27, 2004
Secretary of State

Entity Name: HONEYLAMB ORCHESTRAS AND ENTERTAINMENT, INC.

Current Principal Place of Business:

8333 W MCNAB RD
STE 222
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8333 W MCNAB RD
STE 222
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0000238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSHER, RENEE
8333 W MCNAB RD
STE 222
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MOORE, W. RODGERS
1900 WEST GLADES ROAD
STE 401
BOCA RATON, FL 33431 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: W. RODGERS MOORE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLSHER, RENEE,
Address: 9926 NW 65TH CT
City-St-Zip: TAMARAC, FL

Title: D (X) Delete
Name: OLSHER, MURRAY,
Address: 9926 NW 65TH CT
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLSHER, MURRAY
Address: 9926 NW 65TH CT
City-St-Zip: TAMARAC, FL 33321

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

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: MURRAY OLSHER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date