2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # K83784 SUNSHINE MUSIC GROUP, INC. Principal Place of Business Mailing Address 735 COLORADO AVE PO BOX 2209 STUART, FL 34995 US STUART, FL 34994 US 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0125043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN DO NOT WRITE 2402 SW MONOR HILL DRIVE 5 PALM CITY, FL 34990 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 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. TITLE PT HAZELDINE, MICHAEL NAME 3577 SE DOUBLETON DR STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE vs 01/20/04-80090-019 150.00 MILLER, JOHN NAME 2402 SW MANOR HILL DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 ٧s TITLE PEAT, WILFRED NAME STREET ADDRESS 1274 SW FOUNTAIN AVE DO NOT WRITE CITY-ST-ZIP PORT ST LUCIE, FL IN THIS SPACE TITLE SHELDON, EATER 2499 SE GRAND DRIVE STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information focurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a like empowered. 12. I hereby certify that the information supported indicated on this report or supplemental of the corporation or the receiver or truth changed, or on an attachment with an

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