2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039181

Entity Name: SOUND WORKS ENTERTAINMENT, LLC

FILED May 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2826 ROLLMAN RD. 2826 ROLLMAN ROAD ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2826 ROLLMAN RD. 3956 TOWN CENTER BLVD. ORLANDO, FL 32837 261 ORLANDO, FL 32837

FEI Number: 20-0302123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILIP K. CALANDRINO, P.A. 29 E. PINE ST. ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 ZERFAS, DEBRA
 Name:
 ZERFAS, DEBRA

 Address:
 2826 ROLLMAN RD.
 Address:
 3956 TOWN CENTER BLVD. #261

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBRA L. ZERFAS MNG 05/21/2004