2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # L41884** 1. Entity Name MARTY K'S MUSIC MAKERS, INC. Mailing Address Principal Place of Business 50 NORTHWEST 185TH TERRACE 50 NORTHWEST 185TH TERRACE MIAMI, FL 33169 MIAMI, FL 33169 CR2E034 (10/03) 02082004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0173165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARMIOL, MARTIN DO NOT WRITE 50 NORTHWEST 185TH TERRACE MIAMI, FL 33169 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 refristating) DATE 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. U00000046620 Added to Fees <u> 412/04- 20008-005</u> OFFICERS AND DIRECTORS 10. TITLE KARMIOL, DIANE NAME 50 NW 185TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME KARMIOL, MARTIN STREET ADDRESS 50 NW 185TH TERR. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does pet 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 successful his report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all chapter 607.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR