2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE:

FILED DOCUMENT # L58160 Mar 11, 2005 08:00 AM 1. Entity Name **Secretary of State** ALLEN MUSIC STUDIO, INC. Principal Place of Business Mailing Address POST OFFICE BOX 205 TAVERNIER FL 33070 133 SUNRISE DR TAVERNIER FL 33070 US 2. Principal Place of Business 🗀 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0201110 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, ALICE Street Address (P.O. Box Number is Not Acceptable) 133 SUNRISE DRIVE PO BOX 205 **TAVERNIER FL 33070** Zip Code City 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST HILLE ☐ Change ☐ Addition TITLE ☐ Delete NAME ALLEN, ALICE NAME STREET ADDRESS 133 SUNRISE DR STREET ADDRESS *HO*OOOO259017 CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL ☐ Addition Delete TITLE NAME NAME ALLEN, ALICE 133 SUNRISE DR STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-ST-ZIP ☐ Delete THILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not 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 execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Tike empowered.