

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70107

Entity Name: PARRY MUSIC, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

5114 N OCEAN BLVD
OCEAN RIDGE, FL 334357031 US

New Principal Place of Business:

55801 N OCEAN BLVD APT 110
OCEAN RIDGE, FL 334356241 US

Current Mailing Address:

5114 N OCEAN BLVD
OCEAN RIDGE, FL 334357031 US

New Mailing Address:

5801 N OCEAN BLVD APT 110
OCEAN RIDGE, FL 334356240 US

FEI Number: 65-0189558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JAMES M
SOUTH FINANCIAL CENTER, SUITE 3450
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRY, JOHN,
Address: 5801 N OCEAN BLVD, #110
City-St-Zip: OCEAN RIDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRY, JOHN,
Address: 5801 N OCEAN BLVD, #110
City-St-Zip: OCEAN RIDGE, FL 334356240 US

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: JOHN H. PARRY

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date