2004 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 23, 2004 08:00 AM **DOCUMENT # L98000001988 Secretary of State** 1. Entity Name EDWIN F. KALMUS, LC Mailing Address Principal Place of Business 6403 WEST ROGERS CIRCLE 6403 WEST ROGERS CIRCLE BOCA RATON, FL 33487 BOCA RATON, FL 33487 02052004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0866154 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALISON, LEON DO NOT WRITE 6403 WEST ROGERS CIRCLE BOCA RATON, FL 33487 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000094721 03/23/04-80008-012 50.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MARKE EDWIN F. KALMUS & CO, INC. 6403 WEST ROGERS CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 MGRM TITLE MASTERS MUSIC PUBLICATIONS, INC. NAME 6403 WEST ROGERS CIRCLE STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. 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 is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MAKE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTAT