

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006165

FILED
Apr 30, 2005
Secretary of State

Entity Name: MUSIGALS GROUP, INC.

Current Principal Place of Business:

1180 S OCEAN BLVD
16E
BOCA RATON, FL 33432

New Principal Place of Business:

17288 BOCA CLUB BLVD
2008
BOCA RATON, FL 33487

Current Mailing Address:

17288 BOCA CLUB BLVD
#2008
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1018323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ANN
17288 BOCA CLUB BLVD
#2008
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WEISS, ANN
Address: 17288 BOCA CLUB BLVD #2008
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GOFFREDO, ANN
Address: 21017 SHADY VISTA
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MILLER, ANTONIA
Address: 10336 GREENBRIAR CT
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ETTINGER, SALLY
Address: 9141-A SW 22ND ST
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ORBACH, DEBORAH
Address: 10039 53RD WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN WEISS

PT

04/30/2005

Electronic Signature of Signing Officer or Director

Date