

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004121

FILED
Dec 06, 2004
Secretary of State

Entity Name: MASTER'S TOUCH ACADEMY OF MUSIC, INC.

Current Principal Place of Business:

8 BROADWAY, STE K
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

8 BROADWAY, STE K
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 03-8269320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT S ESQUIRE
441 W VINE ST
KISSIMMEE, FL 34741 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: D () Delete
Name: OWEN, CLAUDIA
Address: 4700 OREN BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: OWEN, PAUL
Address: 4700 OREN BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: OWEN, ANDREA
Address: 4700 OREN BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

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:

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: CLAUDIA J. OWEN

PRES

12/06/2004

Electronic Signature of Signing Officer or Director

Date