

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001967

FILED
Apr 30, 2004
Secretary of State

Entity Name: RHYTHM AND BLUES HALL OF FAME NATIONAL HEADQUARTERS, INC.

Current Principal Place of Business:

1180 52ND STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1180 52ND STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LONNIE JR.
1180 52ND STREET
SARASOTA, FL 34234

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: PDS () Delete
Name: WARD, LONNIE JR.
Address: 1180 52ND STREET
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: BANKS, RONALD
Address: 1180 52ND STREET
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: WILKINS, LUTHER
Address: 1180 52ND STREET
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: ELLIS, CHERYL
Address: 1180 52ND STREET
City-St-Zip: SARASOTA, FL 34234

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:

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: LONNIE WARD, JR

P/S

04/30/2004

Electronic Signature of Signing Officer or Director

Date