2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002378

FILED Apr 30, 2004 Secretary of State

Entity Name: BEGINNINGS MUSIC AND THEATRE ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

11763 OLEANDER DR 1128-244 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11763 OLEANDER DR 1128-244 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411

FEI Number: 65-1185336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, APRIL

11763 OLEANDER DR

ROYAL PALM BEACH, FL 33411

MARKS, FAWN

1128-244 ROYAL PALM BEACH BLVD.

ROYAL PALM BEACH, FL 33411

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: FAWN MARKS 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CAMPBELL, APRIL Name: MARKS, FAWN

Address: 11763 OLEANDER DR Address: 1128-244 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete Title: () Change () Addition

 Name:
 MARKS, JOHN
 Name:

 Address:
 11886 59 ST N
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CAMPBELL, KEVIN
 Name:

 Address:
 11763 OLEANDER DR
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: FAWN MARKS D 04/30/2004