2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006101

Entity Name: MUSIC FOREVER, INC.

Current Principal Place of Business:

1021 PARK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1021 PARK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

YOKAN, MICHAEL R
1301 RIVERPLACE BLVD.
SUITE 2600
JACKSONVILLE, FL 32207 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   ( ) Change (X) Addition
Name: YOKAN, MICHAEL R
Address: 1301 RIVERPLACE BLVD., STE. 2600
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP/T   ( ) Change (X) Addition
Name: LEWIS, JASON H
Address: 1658 SAINT PAUL AVE.
City-St-Zip: JACKSONVILLE, FL 32207

Title: S   ( ) Change (X) Addition
Name: WESTCOTT, COLIN
Address: 2249 PARENTAL HOME RD.
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHAEL R. YOKAN   PRES   05/03/2004

Electronic Signature of Signing Officer or Director   Date