

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006101

FILED
May 02, 2005
Secretary of State

Entity Name: MUSIC FOREVER, INC.

Current Principal Place of Business:

1021 PARK STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

P.O. BOX 40755
JACKSONVILLE, FL 32203

Current Mailing Address:

1021 PARK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

P.O. BOX 40755
JACKSONVILLE, FL 32203

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

YOKAN, MICHAEL R
2824 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 US

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: MICHAEL R. YOKAN

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOKAN, MICHAEL R
Address: P.O. BOX 40755
City-St-Zip: JACKSONVILLE, FL 32203

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: MICHAEL R. YOKAN

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date