2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24452

FILED Jan 19, 2005 Secretary of State

Entity Name: SANIBEL MUSIC FESTIVAL, INC.

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

BOX 1623

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

BOX 1623

SANIBEL, FL 33957

FEI Number: 65-0032845 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:

MURTY, TIMOTHY 1633 PERIWINKLE WAY SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: CLARK, NANCY Name: ORRELL, ROBERT

Address: 1314 ISABEL DRIVE Address: 1662 SERENITY LANE
City-St-Zip: SANIBEL, FL 33957
City-St-Zip: SANIBEL, FL 33957

Title: DVP () Delete Title: DVP (X) Change () Addition Name: STENDAHL, CURTIS Name: STELE, GENE

 Address:
 3135 W. GULF DRIVE #204
 Address:
 949 KINGS CROWN ROAD

 City-St-Zip:
 SANIBEL, FL
 SANIBEL, FL
 33957

Title: SD () Delete Title: DS (X) Change () Addition Name: CONGRESS, DEE Name: SCHLACKMAN, JONE

Address: 2030 SUNRISE CIRCLE Name: SCHLACKWAN, JONE
Address: 1331 SANDCASTLE ROAD

City-St-Zip: SANIBEL, FL City-St-Zip: SANIBEL, FL

Title: DT () Delete Title: () Change () Addition

 Name:
 ORRELL, ROBERT W
 Name:

 Address:
 1662 SERENITY LN
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 OSHRY, MAURICE
 Name:
 WALSH, FLORENCE

 Address:
 920 PALM CT
 Address:
 9445 BEVERLY LANE

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

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

 Name:
 Name:
 STONE, JANE

 Address:
 Address:
 8987 MOCKINGBIRD LANE

 City-St-Zip:
 City-St-Zip:
 SANIBEL, FL 33957

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: ROBERT W. ORRELL DP 01/19/2005