2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49105

FILED May 01, 2004 Secretary of State

Entity Name: HERNANDO SYMPHONY ORCHESTRA, INC.

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

P.O. BOX 5711 4110 LAMSON AVE SPRING HILL, FL 34606 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

P.O. BOX 5711 SPRING HILL, FL 34611

FEI Number: 59-2962036 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:

GERMANN, GEORGE M 5147 COMMERCIAL WAY SPRING HILL, FL 34606

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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

 Name:
 CAVE, LEE
 Name:
 DEANGELIS, CHRIS

 Address:
 2444 GRANDFATHER MTN.
 Address:
 1113 NORVELL RD

 City-St-Zip:
 SPRING HILL, FL 34608
 SPRING HILL, FL 34608

Title: PD () Delete Title: (X) Change () Addition POLATSCHEK, JUDY Name: Name: POLATSCHEK-PALAIS, JUDY Address: 4529 FLOUNDER DR Address: 4529 FLOUNDER DR City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: SPRING HILL, FL 34607

Title: VPD () Delete Title: VPD (X) Change () Addition Name: DONO, DONNA MARIE Name: DONO, DONNA MARIE

Address: 7321 CONE SHELL DR Address: 7321 CONE SHELL DR
City-St-Zip: SPRING HILL, FL 34609 City-St-Zip: SPRING HILL, FL 34607

Title: TD () Delete Title: TD (X) Change () Addition Name: SPROUSE, BETH SPROUSE, BETH

 Name:
 SPROUSE, BETH
 Name:
 SPROUSE, BETH

 Address:
 12633 EDDINGTON RD
 Address:
 12633 EDDINGTON RD

 City-St-Zip:
 SPRING HILL, FL 334609
 City-St-Zip:
 SPRING HILL, FL 34609

Title: S () Delete Title: SD (X) Change () Addition

 Name:
 BALLARD, CAROL
 Name:
 BALLARD, CAROL

 Address:
 11194 TUCENNY AV
 Address:
 11194 TUSCANNY AV

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34608

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: BETH SPROUSE TD 05/01/2004