

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000926

Entity Name: RED RIBBON MUSIC, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

8205 WELLSMERE CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8205 WELLSMERE CIRCLE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3439181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, DIANE
8205 WELLSMERE CIRCLE
ORLANDO, FL 32835 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: PD () Delete
Name: ROMANO, DIANE
Address: 8205 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VPD () Delete
Name: KALBER, PATRICIA
Address: 11755 MAPLE STREET
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: LEVENTHAL, LISA
Address: 11471 S.W. 105TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: GOBER, CARL
Address: 6928 COUNTRY CORNERS LANE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: BAER, GARY
Address: 1500 ASBURY AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANO, DIANE
Address: 8205 WELLSMERE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

Title: VPD (X) Change () Addition
Name: KALBER, PATRICIA
Address: 11755 MAPLE STREET
City-St-Zip: ORLANDO, FL 32836 US

Title: D (X) Change () Addition
Name: LEVENTHAL, LISA
Address: 11471 S.W. 105TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: T (X) Change () Addition
Name: GOBER, CARL
Address: 6928 COUNTRY CORNERS LANE
City-St-Zip: ORLANDO, FL 32809 US

Title: S (X) Change () Addition
Name: BAER, GARY
Address: 1500 ASBURY AVENUE
City-St-Zip: ORLANDO, FL 32803 US

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: DIANE ROMANO

PD

01/21/2005

Electronic Signature of Signing Officer or Director

Date