

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006266

FILED
May 01, 2004
Secretary of State

Entity Name: THE AUDIO PLAYGROUND SYNTHESIZER MUSEUM, INC.

Current Principal Place of Business:

699 CLAY ST
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

699 CLAY ST
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3552118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, JOSEPH
699 CLAY ST
WINTER PARK, FL 32789 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: RIVERS, JOSEPH
Address: 699 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: KEVIN, KELLY
Address: 9870 86TH WAY
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: RIVERS, YOLANDA
Address: 9085 NW 52ND TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MORAZ, PATRICK
Address: 5286 N. ORANGE BLOSSOM TRAIL, #205
City-St-Zip: ORLANDO, FL 32810

Title: D () Delete
Name: GREATHOUSE, JUSTIN
Address: 108 E LAUREN CT
City-St-Zip: CASSELBERRY, FL 32730

Title: D () Delete
Name: RIVERS, MICHELE
Address: 699 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERS, JOSEPH
Address: 699 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: SD (X) Change () Addition
Name: KEVIN, KELLY
Address: 1166 8TH STREET
City-St-Zip: ST. PETERSBERG, FL 33701 US

Title: D (X) Change () Addition
Name: RIVERS, YOLANDA
Address: 9085 NW 52ND TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: MORAZ, PATRICK
Address: 5214 N. ORANGE BLOSSOM TRAIL, #204
City-St-Zip: ORLANDO, FL 32810 US

Title: D (X) Change () Addition
Name: GREATHOUSE, JUSTIN
Address: 108 E LAUREN CT
City-St-Zip: CASSELBERRY, FL 32730 US

Title: D (X) Change () Addition
Name: RIVERS, MICHELE
Address: 699 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 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: MICHELE RIVERS

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date