2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 05, 2004 8:00 am Secretary of State

08-05-2004 90006 050 ***150.00

DOCUMENT # P00000003727 1. Entity Name WALNUT MUSIC, INC. Principal Place of Business Mailing Address 54067051 1301 NE MIAMI GARDENS DR APT. #1706 1301 NE MIAMI GARDENS DR APT, #1706 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 3. Mailing Address NF Miami Gardens Dr. 07282004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0978073 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENBERG, HARVEY ESQ Street Address (P.O. Box Number is Not Acceptable) 9350 S DIXIE HWY #1420 MIAMI, FL 33156 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE TITLE Change Change Addition ☐ Delete NUSSENBAUM, SONIA NAME NAME STREET ADDRESS 1301 NE MIAMI GARDENS DR APT. #1706 STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Addition ☐ Delete NUSSENBAUM, SERGIO NAME NAME 1301 NE MIAMI GARDENS DR, #1706 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-SY-7IP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change, Addition TITLE ☐ Delete TITLE NAME NAME NAME

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with the indicated on this report or supplemental report is to of the corporation or the receiver

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

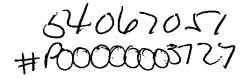
STREET ADDRESS

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

HHackment Walnut Music, Inc.

1301 NE Miami Gardens Drive, Apt. 15 North Miami Beach, FL 33179-4768



Florida Department of State Division of Corporations PO Box 6198 Tallahassee, FL 32314-6198

July 28, 2004

Dear Sir or Madam:

Please find enclosed a replacement Uniform Business Report for my company and a check for \$150.00. My accountant filed my UBR on April 3, 2004 online with a request for an automatic debit from my credit card. Apparently, that did not complete entirely, as I have now reviewed my credit card records and realized that the charge never appeared. My accountant says that he has a copy of the information from the online session, but upon his review just now, it did not actually have a confirmation number, as he says is standard. I only realized that this wasn't paid when you sent me the notice of intent to dissolve my corporation. I realize that I am supposed to pay the penalty for this oversight, and if so bill me, as I need to keep the corporation running. However, this was not done with intent, so I would really appreciate it if you would consider waiving the penalty in this circumstance. Thank you for your attention,

Sincerely.

Sergio Nussenbaum, President

Walnut Music, Inc.