

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004339

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE MUSIC DEN, INC.

Current Principal Place of Business:

4967 S.W. 32ND WAY
FT. LAUDERDALE, FL 333127941

New Principal Place of Business:

Current Mailing Address:

4967 S.W. 32ND WAY
FT. LAUDERDALE, FL 333127941

New Mailing Address:

FEI Number: 59-0974100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNE, CRAIG M P.A.
3050 BISCAYNE BLVD., STE. 502
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBERTO PINERO, FEDERICO JR
Address: 4967 S.W. 32ND WAY
City-St-Zip: FT. LAUDERDALE, FL 333127941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO ALBERTO PINERO, JR.

DP

04/23/2004

Electronic Signature of Signing Officer or Director

Date