2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # P0000056099 1. Entity Name **Secretary of State** SCISSORS & SONGS INC. Principal Place of Business Mailing Address 340 ROYAL POINCIANA WAY 340 ROYAL POINCIANA WAY STE 310 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1010862 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JEAN Street Address (P.O. Box Number is Not Acceptable) 607 JOG ROAD WEST PALM BEACH FL 33415 City Zip Code 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 nemo 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 B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 01/24/05-80177-012-150% 08 □ Addition 10. 11. HITE Delete TATLE MILLER, JEAN NAME MARKE 607 JOG ROAD CIRELI ADDRESS STREET ADDRESS CITY ST ZIP WEST PALM BEACH FL 33415 CITY - ST - 7IP THILE Delete HIGH Aiditi. Change NAME MILLER, DENNIS NAME STREET ADDRESS 607 JOG ROAD STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33415 CITY-ST-ZIP THE ☐ Delete hite ☐ Change T A fillia NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CriY-Si-ZIP THE ☐ Delete HILE ☐ Acidiii ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Detete THE Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Tille Delete TITLE ☐ Change Addisi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE