2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Aug 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # PQQ000079343 1. Entity Name CD EXCHANGE, INC. Mailing Address Principal Place of Business 2902 N. STATE ROAD 7 2902 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33313 LAUDERDALE LAKES, FL 33313 08272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE(Number 65-0233998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAULL, LARRY DO NOT WRITE 2902 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33313 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e Added to Fees FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BILE U00000171146 30/04-80006-004 150.80 NAME PAULL, LARRY STREET ADDRESS 2902 N. STATE ROAD 7 GITY-ST-ZIP LAUDERDALE LAKES, FL 33313 717(F NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS DO NOT WRITE CYTY-57-24P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP THE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section [19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the regeiver or frusts exposured to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if changed, or on anattachrent with an address, with all or supplemental reports.

FILED