2004 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OF

FILED Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000092787** 04-30-2004 90231 035 ***150.00 SUGAR SOUNDS, INC. Principal Place of Business 1130 11THST. 6900 Bay Dr. 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1045914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Meoli, Genaro MEQLI, NICHOLAS L DO NOT WRITE 1130-11 ST #7C IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEON NICHOLAS L ÑAME. STREET ADDRESS 1130-11-31 #7C MIAMI BEACH, FL 33139 CITY-ST-ZIP SE PD TITLE 1 6900 Buy P. # PHB MEOLI, GENNARO NAME 1130 11TH STREET #76 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL. 33730 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 report 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 if