2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 08:00 AM **DOCUMENT # P00000105972 Secretary of State** JAY'S MUSIC MART, INC. Principal Place of Business Mailing Address 23048 SANDALFOOT PLAZA DR 23048 SANDALFOOT PLAZA DR BOCA RATON, FL 33428 BOCA RATON, FL 33428 06302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SLATKIN, SHELDON DO NOT WRITE 9900 W SAMPLE RD, STE 400 CORAL SPRINGS, FL 33065 IN THIS SPACE a. 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. Signature, typed or printed name of registered agent and title diagnicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. П Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS THE NAME WHETSEL, JOHN 23048 SANDALFOOT PLAZA DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 DT TITLE WHETSEL, CHARLES III NAME STREET ADDRESS 511 NE 14 ST CITY-ST-ZIP BOCA RATON, FL 33432 DS WHETSEL, JANET K NAME STREET ADDRESS 511 NE 14 ST DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE Ð IN THIS SPACE MAME BALDWIN, BRAIN T

12. I hereby certify that the information supplied with this lightly 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 peport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true size empowered 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 an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP 611 NW 16TH AVE

BOCA RATON, FL 33486

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/04

56/ 883 5050

Daytime Phone #

FILED