

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013866

FILED
Jan 29, 2004
Secretary of State

Entity Name: CENTER STAGE KARAOKE, INC.

Current Principal Place of Business:

7 CASTLE MANOR DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 731448
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 731448
ORMOND BEACH, FL 32173 US

FEI Number: 59-3698690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN BAYNE
7 CASTLE MANOR DR.
ORMOND BEACH, FL 321744421 US

Name and Address of New Registered Agent:

JOHN BAYNE
PO BOX 731448
ORMOND BEACH, FL 321731448 US

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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYNE, JOHN
Address: 7 CASTLE MANOR DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYNE, JOHN
Address: 7 CASTLE MANOR DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: JOHN J BAYNE

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date