

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021446

FILED
Apr 28, 2004
Secretary of State

Entity Name: MAD MUSIC CONSULTING, INC.

Current Principal Place of Business:

275 COSTANERA ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

275 COSTANERA ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-1089141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA PA
2100 SALZEDO STREET SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, MANOLO
Address: 275 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: DVS () Delete
Name: MCVEIGH, ROSE MARY
Address: 275 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE MARY MCVEIGH

DVS

04/28/2004

Electronic Signature of Signing Officer or Director

Date