2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2004 08:00 AM DOCUMENT # P01000040521 Secretary of State THE CHILDREN'S MUSIC CORNER, INC. Principal Place of Business Mailing Address 7757 GRANVILLE DR 7757 GRANVILLE DR TAMARAC, FL 33321 TAMARAC, FL 33321 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, JEROME L DO NOT WRITE 7880 N UNIVERSITY DR, STE 201 TAMARAC, FL 33321 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ESPOSITO, GERALDINE Ü000000033764 STREET ADDRESS 7757 GRANVILLE DR, STE 505 03/22/04-80032-017 150.00 TAMARAC, FL 33321 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.

2/18/04 954-721-4221