2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P01000049883** 1. Entity Name 05-02-2005 90528 045 ***150.00 SO FINE MUSIC, INC. Principal Place of Business Mailing Address 2977 E. GULF TO LAKE HWY. 2977 E. GULF TO LAKE HWY. INVERNESS, FL 34453 **INVERNESS, FL 34453** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3723863 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered egent end title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition ☐ Delete TITLE Change TITLE WALZ, JEFFREY L NAME NAME STREET ADDRESS 290 E BUCKINGHAM DR STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP VD ☐ Change ☐ Audition TITLE Delete TITLE NAME HIERLIHY, WILLIAM G NAME STREET ADDRESS 290 F BUCKINGHAM DR STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition Welz, Laurie L. WALZ, LAURIE L NAME NAME STREET ADDRESS 290 E BUCKINGHAM DR STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-ZIP Delete TITLE ☐ Change Addition HIERLIHY, JEAN S NAME NAME STREET ADDRESS 290 E BUCKINGHAM DR STREET ADDRESS LECANTO, FL 34461 CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITS F Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 yith all offer like empowered.

FILED

35Q-637-011)