

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052276

Entity Name: CRAZY BIRD MUSIC, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

2070 NE 187 DR  
N MIAMI BEACH, FL 33179

## New Principal Place of Business:

2751 PARKVIEW DRIVE  
HALLANDALE, FL 33009

## Current Mailing Address:

2070 NE 187 DR  
N MIAMI BEACH, FL 33179

## New Mailing Address:

2751 PARKVIEW DRIVE  
HALLANDALE, FL 33009

FEI Number: 65-1111410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, FERN  
2070 NE 187 DR  
N MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

ELLIS, FERN  
2751 PARKVIEW DRIVE  
HALLANDALE, FL 33009 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ELLIS, SHEPHERD  
Address: 6010 CHRYSTELLE LANE  
City-St-Zip: HOUSTON, TX 77092

Title: T ( ) Delete  
Name: ELLIS, JUNE DR  
Address: 31 WOODLAND ST  
City-St-Zip: HARTFORD, CT 06105

Title: S ( ) Delete  
Name: ELLIS, HERB  
Address: 3551 NE 169 ST #207  
City-St-Zip: N. MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERN ELLIS

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date