2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

ME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P01000088242 1. Entity Name OPIUM MUSIC, INC. Principal Place of Business Mailing Address 136 COLLINS AVE 136 COLLINS AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1136383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JONES, ROMAN DO NOT WRITE 136 COLLINS AVE MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MILON, ERIC NAME 136 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 -000000316316 MILON, FRANCIS NAME 04/19/05-80069-01/ 150.00 136 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE JONES, ROMAN NAME STREET ADDRESS 136 COLLINS AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby 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 ruphand 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, withing other like empowered.

FILED