2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092660

Entity Name: FIVE O'CLOCK MUSIC, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7028 WEST WATERS AVE #304 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7028 WEST WATERS AVE #304 4255 WEST HUMPHREY STREET

TAMPA, FL 33634 3714 TAMPA, FL 33614

FEI Number: 59-3746518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLSON, DWAYNE E GOLSON, DWAYNE E 7028 WEST WATERS AVE #304 4255 WEST HUMPHREY STREET TAMPA, FL 33634 3714

TAMPA, FL 33614

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: DWAYNE E GOLSON 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition

GOLSON, DWAYNE E GOLSON, DWAYNE E Name: Name: 7028 WEST WATERS AVE #304 7028 WEST WATERS AVE #304 Address: Address:

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: () Delete Title: () Change (X) Addition CIO LYLES JAMAL

Name: Name:

Address: 1692 GROVEHILL RD EAST Address: PALM HARBOR, FL 34683 City-St-Zip: 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: DWAYNE E GOLSON 04/29/2004 CEO