

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092660

Entity Name: FIVE O'CLOCK MUSIC, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

7028 WEST WATERS AVE #304
TAMPA, FL 33634

New Principal Place of Business:

4255 W HUMPHREY ST
3714
TAMPA, FL 33614

Current Mailing Address:

4255 WEST HUMPHREY STREET
3714
TAMPA, FL 33614

New Mailing Address:

4255 WEST HUMPHREY ST
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:

GOLSON, DWAYNE E
4255 WEST HUMPHREY STREET
3714
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOLSON, DWAYNE E
Address: 7028 WEST WATERS AVE #304
City-St-Zip: TAMPA, FL 33634

Title: CIO () Delete
Name: LYLES, JAMAL
Address: 1692 GROVEHILL RD EAST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOLSON, DWAYNE E
Address: 4255 W HUMPHREY ST #3714
City-St-Zip: TAMPA, FL 33614

Title: CIO (X) Change () Addition
Name: LYLES, JAMAL
Address: 1641 EL TAIR TRAIL
City-St-Zip: CLEARWATER, FL 33765

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 GOLSON

CEO

06/27/2005

Electronic Signature of Signing Officer or Director

Date