2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Feb 28, 2005 08:00 AN **DOCUMENT # P01000122310 Secretary of State** ISLAND MEMORIES MUSIC INC. Mailing Address Principal Place of Business 900 COUNTRY CLUB RD. 900 COUNTRY CLUB RD. SANFORD, FL 32773 SANFORD, FL 32773 No Chg-P CR2E034 (10/03) 02252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, THOMAS C DO NOT WRITE 900 COUNTRY CLUB RD. SANFORD, FL 32773 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 title if applicable (NOTE, Registered Agent signature required when reinstaling) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE REYNOLDS, THOMAS C F00000048473 NAME 900 COUNTRY CLUB RD. 70 13 15-80063-014 150.00 STREET ADDRESS SANFORD, FL 32773 CiTY-SI-ZIP TITLE REYNOLDS, VIRGINIA L NAME 900 COUNTRY CLUB RD. STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32773 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 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 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, with all other like empowered.

FILED

Daytime Phone #

Date