

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001533

FILED
Mar 31, 2004
Secretary of State

Entity Name: FACTORY DIRECT MUSIC, INC.

Current Principal Place of Business:

780 NW LEJEUNE RD., STE. 616
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW LEJEUNE RD., STE. 616
MIAMI, FL 33126

New Mailing Address:

FEI Number: 01-0555790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, MELISSA
780 NW LEJEUNE RD #616
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYOR-GUEVARA, MELISSA A
780 NW LEJEUNE RD #616
MIAMI, FL 33126 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: MELISSA MAYOR-GUEVARA

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYOR, CHRISTOPHER
Address: 780 NW LEJEUNE RD #616
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: MAYOR, MELISSA
Address: 780 NW LEJEUNE RD #616
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: MAYOR-GUEVARA, MELISSA
Address: 780 NW LEJEUNE RD #616
City-St-Zip: MIAMI, FL 33126

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: MELISSA MAYOR-GUEVARA

DS

03/31/2004

Electronic Signature of Signing Officer or Director

Date