2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 08:00 AM DOGHMENT # P02000012090 **Secretary of State** TOMAR MUSIC PUBLISHING, INC. Principal Place of Business Mailing Address 5825 SW 131ST TERRACE 5825 SW 131ST TERRACE MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2988957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent WOLFE, RICHARD C ESQ. DO NOT WRITE C/O PATHMAN LEWIS LLP TWO SOUTH BISCAYNE BLVD., SUITE 2400 IN THIS SPACE MIAMI, FL 33131 3. 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, fyced or printed name of registered agent and title if applicable (NOTE: Register of Agon signature required white reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VITIELLO, MARCO N NAME STREET ADDRESS 5825 SW 131ST TERRACE CITY - ST - ZIP MIAMI, FL 33131 U00000092722 03/19/04-80020-012 150.00 VPD TITLE PIEDRA, ANTONIO 机机桩 STREET ADORESS 10290 NW 9TH STREET, CIRCLE APT. 108 CITY ST-ZIP MIAMI, FL 33172 3.77 STD URIARTE, ROBERT STREET ADDRESS **5825 SW 131ST TERRACE** DO NOT WRITE CREY ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 it 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 the empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

AT TYPED ON PRINTED HAME OF SINGER OFFICER OR DIRECTOR

305 788 7313

FILED