

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038771

Entity Name: DISCODYSSEY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

930-A EATON STREET
KEY WEST, FL 33404

New Principal Place of Business:

500 DUVAL STREET
FBF
KEY WEST, FL 33040

Current Mailing Address:

930-A EATON STREET
KEY WEST, FL 33404

New Mailing Address:

500 DUVAL STREET
FBF
KEY WEST, FL 33040

FEI Number: 30-0081994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
624 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MCGILL, MARKHAM P
P.O. BOX 6121
KEY WEST, FL 33041 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: MARKHAM MCGILL

01/12/2005

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: D () Delete
Name: MATARAZZO, KURT
Address: 930-A EATON STREET
City-St-Zip: KEY WEST, FL 33404

Title: D (X) Delete
Name: MCGILL, MARKHAM
Address: 715 ASHE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGILL, MARKHAM
Address: 4303 W. NEPTUNE ST.
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
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: MARKHAM MCGILL

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date