2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P02000064973** 1. Entity Name MUSIC & MORE INC. Principal Place of Business Mailing Address 1400 MISTY PINES CIRCLE 202 1400 MISTY PINES CIRCLE 202 NAPLES, FL 34105 NAPLES, FL 34105 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2071985 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WEBER, MARGARETE 1400 MISTY PINES CIRCLE 202 NAPLES, FL 34105 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 Signature, typed or printed name of registered agant and title if applicable (NOTE Registered Agent signature required when reinstating). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. स्याह U00000023148 02/02/04-80014-019 158.75 SCHAIRER, HARTMUT STREET ADDRESS 1400 MISTY PINES CIRCLE 202 NAPLES, FL 34105 CITY-ST-ZIP TITLE SCHAIRER, GINA MALE 1400 MISTY PINES CIRCLE 202 STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34105. 787.15 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CRY-SI-ZIP ПŒ NAME STREFT ADDRESS CITY-SI-ZIP mLE 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under outs, 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. SIGNATURE:

FILED