

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065115

FILED
Sep 08, 2004
Secretary of State

Entity Name: MUSE TECHNOLOGIES, INC.

Current Principal Place of Business:

19046 BRUCE B. DOWN BLVD., #141
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B. DOWN BLVD., #141
TAMPA, FL 33647

New Mailing Address:

FEI Number: 04-3676484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEVIN D
18010 ROYAL FOREST DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: CASS, ROBERT M
Address: 15 EDDIE AVENUE
City-St-Zip: N. BABYLON, NY 11703

Title: COOD () Delete
Name: SMITH, KEVIN D
Address: 18010 ROYAL FOREST DRIVE
City-St-Zip: TAMPA, FL 33647

Title: CTOD (X) Delete
Name: GOEBEL, CHARLES
Address: 70 HARTLINE ROAD
City-St-Zip: BOYERTOWN, PA 19512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CASS, ROBERT M
Address: 3268 CEDAR CREST LOOP
City-St-Zip: SPRING HILL, FL 34609

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

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: ROBERT M. CASS

CEOD

09/08/2004

Electronic Signature of Signing Officer or Director

Date