2004 FOR PROFIT CORPORATION

FILED Mar 25, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000065234** PASSION MUSIC INC. Principal Place of Business Mailing Address 8213 SW 72 AVENUE P. O. BOX 833395 MIAMI, FL 33283 #358 MIAMI, FL 33143 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0018063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINTO, MARIBEL DO NOT WRITE 8213 SW 72 AVENUE #358 IN THIS SPACE MIAMI, FL 33143 3. The above named entity shirting 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 reg SIGNATURE me of registered agent 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 U00000096284 03/25/04-80023-025 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE PINTO, MARIBEL NAME STREET ADDRESS 8213 SW 72 AVENUE CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 for true and accurate and that my 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 employeered 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 affectively with all other like empowered.

SIGNATURE: