2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068310

Entity Name: MICHAEL BRAY ARTIST REPRESENTATIVE, INC.

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 NE JACKSONVILLE ROAD 2147 NE 79TH. PL. OCALA, FL 34479 OCALA, FL 34479

Current Mailing Address: New Mailing Address:

849 NE 77TH STREET 2147 NE 79TH. PL. OCALA, FL 34479 OCALA, FL 34479

FEI Number: 50-0004011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAY, MICHAEL A
849 NE 77TH STREET
0CALA, FL 34479 US
BRAY, MICHAEL A
2147 NE 79TH. PL.
0CALA, FL 34479 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: 09/06/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BRAY, MICHAEL
 Name:
 BRAY, MICHAEL

 Address:
 849 NE 77TH ST.
 Address:
 2147 NE 79TH. PL.

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

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: MICHAEL BRAY PRES 09/06/2005