

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078140

Entity Name: STUDIO 34 MUSIC, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

16504 BRIDGE END RD
MIAMI LAKES, FL 33014

New Principal Place of Business:

16402 STONEHAVEN RD
MIAMI LAKES, FL 33014

Current Mailing Address:

16504 BRIDGE END RD
MIAMI LAKES, FL 33014

New Mailing Address:

16402 STONEHAVEN RD
MIAMI LAKES, FL 33014

FEI Number: 42-1572549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTHMULLER, ANDREW
16504 BRIDGE END RD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FORTHMULLER, ANDREW
16402 STONEHAVEN RD
MIAMI LAKES, FL 33014 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: ANDREW FORTHMULLER

07/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTHMULLER, ANDREW D
Address: 16504 BRIDGE END RD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: MUNERA, MONICA M
Address: 16504 BRIDGE END RD
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORTHMULLER, ANDREW D
Address: 16402 STONEHAVEN RD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change () Addition
Name: MUNERA, MONICA M
Address: 16402 STONEHAVEN RD
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ANDREW FORTHMULLER

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date