2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000088055* 1. Entity Name MERRITT MUSIC, INC. Mailing Address Principal Place of Business 227 EIGHTH STREET 227 EIGHTH STREET WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0517049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRITT, SUSAN DO NOT WRITE 227 EIGHTH STREET WEST PALM BEACH, FL 33401 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. the obligations of gistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000097597 Trust Fund Contribution. Added to Fees /29/04-80007-005 150.00 OFFICERS AND DIRECTORS 10. TITLE MERRITT, SUSAN NAME STREET ADDRESS 227 EIGHTH STREET CITY-ST-ZIP WEST PALM BEACH, FL 33401 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 TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP