2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000092768

WATERMELON MUSIC CORP.

Principal Place of Business 11180 SW 107TH ST

SUITE 313 MIAMI, FL 33176 Mailing Address

11180 SW 107TH ST SUITE 313 MIAMI, FL 33176

FILED Mar 31, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03012004 No Chg-P CR2E034 (10/03)

4. FEI Number 16-1624123 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A. 1840 SW 22 ST 4TH FL MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the pitions of registered agent.	urpose of changing its register	ed office or i	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accep	t
SIGNATURE	Signature, typed or printed name of registered agent and title it	fapplicable (NOTE Recisions	d Apont signature	(größerden nem beinstating)	DATE	
		· · · · · · · · · · · · · · · · · · ·		o roquire minimos salongo	<u> </u>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Final Trust Fund Contribution. 	ncing	\$5.00 May Be Added to Fees	U00000099768 03/31/04-80016-007 150.00	
10.	ÖFFICERS AND DIREC	TORS	T	······························· , ,	Active and the second s	_
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TITLE NAME STREET AODRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CHTY-ST-ZIP				•		
IETLE NAME STREET ADDRESS CITY-ST-71P						

12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/25/04

(786) 2862566

Daytime Phone #