

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095766

FILED
Mar 30, 2004
Secretary of State

Entity Name: PAPE MUSIC ENTERTAINMENT, INC.

Current Principal Place of Business:

1000 NE 12 AVE UNIT 106
HALLANDALE, FL 33009

New Principal Place of Business:

PO BOX 545842
SURFSIDE, FL 33154

Current Mailing Address:

1000 NE 12 AVE UNIT 106
HALLANDALE, FL 33009

New Mailing Address:

PO BOX 545842
SURFSIDE, FL 33154

FEI Number: 27-0029453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGUID, WILLIAM L
1000 NE 12 AVE UNIT 106
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

DUGUID, WILLIAM L
PO BOX 545842
SURFSIDE, FL 33154

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUGUID, WILLIAM L
Address: 1000 NE 12 AVE UNIT 106
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUGUID, WILLIAM L
Address: PO BOX 545842
City-St-Zip: SURFSIDE, FL 33154

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: WILLIAM L. DUGUID

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date