

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102824

FILED
Apr 30, 2005
Secretary of State

Entity Name: RHYTHM AND BLUES HALL OF FAME, INC.

Current Principal Place of Business:

1180 52 ST
SARASOTA, FL 34234

New Principal Place of Business:

5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233

Current Mailing Address:

1180 52 ST
SARASOTA, FL 34234

New Mailing Address:

5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233

FEI Number: 56-2331211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, LONNIE JR
1180 52 ST
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

WARD, LONNIE JR
5824 BEE RIDGE RD. # 418
SARASOTA, FL 34233 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, LONNIE JR.
Address: 1180 52ND STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, LONNIE JR.
Address: 5824 BEE RIDGE RD. # 418
City-St-Zip: SARASOTA, FL 34233

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: LONNIE WARD, JR.

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date