

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128708

Entity Name: HIGHER SPIRIT MUSIC GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3911 WEST STATE RD. 84, #203
DAVIE, FL 33312

New Principal Place of Business:

4802 WASHINGTON STREET
149
HOLLYWOOD, FL 33021

Current Mailing Address:

3911 W STATE RD 84 #203
DAVIE, FL 33312

New Mailing Address:

4802 WASHINGTON STREET
149
HOLLYWOOD, FL 33021

FEI Number: 82-0571511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ANDREW
1000 S PINE ISLAND RD STE 250
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RADZIUK, NATALIA A
Address: 3911 WEST STATE RD. 84, #203
City-St-Zip: DAVIE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADZIUK, NATALIA A
Address: 4802 WASHINGTON STREET #149
City-St-Zip: HOLLYWOOD, FL 33021

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: NATALIA ADELA RADZIUK

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date