

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007176

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: CANDLELIGHT MUSIC GROUP, INC.

## Current Principal Place of Business:

PO BOX 140412  
CORAL GABLES, FL 33114

## New Principal Place of Business:

P.O. BOX 140412  
CORAL GABLES, FL 33114

## Current Mailing Address:

PO BOX 140412  
CORAL GABLES, FL 33114

## New Mailing Address:

P.O. BOX 140412  
CORAL GABLES, FL 33114

FEI Number: 90-0058217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEVITO, MIKE  
1033 ALMERIA AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DEVITO, MIKE  
P.O. BOX 140412  
CORAL GABLES, FL 33114 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DEVITO, MIKE  
Address: PO BOX 140412  
City-St-Zip: CORAL GABLES, FL 33114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEVITO, MIKE  
Address: P.O. BOX 140412  
City-St-Zip: CORAL GABLES, FL 33114

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: MIKE DEVITO

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date