2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# P03000007176

Entity Name: CANDLELIGHT MUSIC GROUP, INC.

Current Principal Place of Business:

6800 SW 40TH STREET
UNIT 640
MIAMI, FL 33155

New Principal Place of Business:

6800 S.W. 40TH ST.
UNIT # 640
MIAMI, FL 33155   US

Current Mailing Address:

6800 SW 40TH STREET
UNIT 640
MIAMI, FL 33155

New Mailing Address:

6800 S.W. 40TH ST.
UNIT # 640
MIAMI, FL 33155   US

FEI Number: 90-0058217   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEVITO, MIKE
6800 S.W. 40TH ST.
UNIT # 640
MIAMI, FL 33155 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: MIKE DEVITO   01/13/2005

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: DEVITO, MIKE
Address: 6800 S.W. 40TH ST. UNIT # 640
City-St-Zip: MIAMI, FL 33155 US

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   01/13/2005

Electronic Signature of Signing Officer or Director   Date