

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039893

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE D-LO PARLAY MUSIC GROUP, INC.

Current Principal Place of Business:

P.O. BOX 3682
MIAMI, FL 33269

New Principal Place of Business:

P.O. BOX 11446
BALTIMORE, MD 21239 US

Current Mailing Address:

P.O. BOX 3682
MIAMI, FL 33269

New Mailing Address:

P.O. BOX 11446
BALTIMORE, MD 21239

FEI Number: 71-0938966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLEAN, MARCUS G
10312 SW 9 LANE
PEMBROKE PINES, FL 330253588 US

Name and Address of New Registered Agent:

MCCLEAN, MARCUS G
11150 S.W. 196 STREET
APT. D104
MIAMI, FL 331578321 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: MARCUS G. MCCLEAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLEAN, MARCUS G
Address: 10312 SW 9 LANE
City-St-Zip: PEMBROKE PINES, FL 330253588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLEAN, MARCUS G
Address: 11150 S.W. 196 STREET, APT. D104
City-St-Zip: MIAMI, FL 331578321

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: MARCUS G. MCCLEAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date