2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045312

BROOKSVILLE, FL 34601

City-St-Zip:

Entity Name: MUSIC@PLAY, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 140 SOUTH MAIN STREET BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** PO BOX 10568 PO BOX 10568 BROOKSVILLE, FL 34603 BROOKSVILLE, FL 346030568 FEI Number: 86-1060846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSHER, GEOFFREY K JR 140 SOUTH MAIN STREET BROOKSVILLE, FL 34601 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COX, STEPHEN R Name: Name: 140 SOUTH MAIN STREET Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: () Delete Title: () Change () Addition MOSHER, GEOFFREY K JR Name: Name: 140 SOUTH MAIN STREET Address: Address:

City-St-Zip:

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: GEOFFREY K MOSHER JR T 04/26/2005