

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063691

FILED
Sep 01, 2004
Secretary of State

Entity Name: MUSICAL SOLUTIONS, CORP.

Current Principal Place of Business:

15355 SW 76TH TERRACE #105
MIAMI, FL 33193

New Principal Place of Business:

6231 SW 158TH COURT
MIAMI, FL 33193

Current Mailing Address:

15355 SW 76TH TERRACE #105
MIAMI, FL 33193

New Mailing Address:

6231 SW 158TH COURT
MIAMI, FL 33193

FEI Number: 56-2363973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W. 84TH STREET
#20
HIALEAH, FL 33016

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W. 84TH STREET
#18
HIALEAH, FL 33016

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: ELYSABET MONTANEZ

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, MARK S
Address: 15355 SW 76TH TERRACE #105
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORY, MARK S
Address: 6231 SW 158TH COURT
City-St-Zip: MIAMI, FL 33193

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: MARK S. GREGORY

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09/01/2004

Electronic Signature of Signing Officer or Director

Date