

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067374

Entity Name: ISLAND MUSIC EXPORT, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

2101 NW 84 AVE
MIAMI, FL 33122

New Principal Place of Business:

6971 NW 51 STREET
MIAMI, FL 33166

Current Mailing Address:

2101 NW 84 AVE
MIAMI, FL 33122

New Mailing Address:

6971 NW 51 STREET
MIAMI, FL 33166

FEI Number: 20-0050569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, MICHAEL G
1200 BIRCKELL AVE STE 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHANNON, MICHAEL G
255 ALAHAMBRA CIRCLE
STE 750
MIAMI, FL 33134 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: JOSUE ELISABETH

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLON, HERBERT
Address: 2101 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: ELISABETH, JOSUE
Address: 2101 NW 81 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLON, HERBERT
Address: 6971 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: ELISABETH, JOSUE
Address: 6971 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

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: JOSUE ELISABETH

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date