

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069213

Entity Name: 31337 MUSIC CORP.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1275 SW 46 AVE
1816
POMPAN OBEACH, FL 33069

New Principal Place of Business:

1275 SW 46 AVE
1816
POMPANO BEACH, FL 33069

Current Mailing Address:

1275 SW 46 AVE
1816
POMPAN OBEACH, FL 33069

New Mailing Address:

1275 SW 46 AVE
1816
POMPANO BEACH, FL 33069

FEI Number: 31-1822828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, MIKE
1275 SW 46 AVE
1816
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SHARPE, MIKE
Address: 1275 SW 46 AVE 1816
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: SHARPE, IRENE
Address: 1275 SW 46 AVE #1816
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 SHARPE

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date