2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State 07-21-2005 90032 045 ***550.00 **DOCUMENT # P03000080370** DOUBLE CIRCLE MUSIC GROUP, INC. Principal Place of Business Mailing Address 50056806 8360 WEST FLAGLER STREET 8360 WEST FLAGLER STREET SUITE 200 SUITE 200 MIAMI, FL 33144 MIAMI, FL 33144 07182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2120280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAPATA, CLAUDIA X DO NOT WRITE 8360 WEST FLAGLER STREET SUITE 200 IN THIS SPACE MIAMI, FL 33144 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZAPATA, CLAUDIA X NAME 8360 WEST FLAGLER STREET #200 STREET ADDRESS CITY-S1-21P MIAMI, FL 33144 TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TETLE STREET ADDRESS CITY-ST-ZIP NAME

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLCPUCKICO ZCOCO CO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-7IP

FILED Jul 21, 2005 8:00 am