2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P03000142198** 04-28-2005 90217 001 ***150.00 1. Entity Name TONY'S TUNES, INC. Mailing Address Principal Place of Business 14006500 **3554 S HOPKINS AVE** 3554 S HOPKINS AVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 51-0505427 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVIGNE, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) 7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 City Zip Code 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 obtigations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE mr ■ Addition Chance KANT MAHER, ANTHONY NAME STREET ADDRESS 2674 RUNYON CR STREET ADDRESS ORLANDO, FL 32837 CITY-51-7P (201Y-57-74P) Delete BULF TISTE Change ☐ Addition MAHER, THOMAS MANUE NAME STREET ADDRESS 2674 RUNYON CR STREET ADDRESS ORLANDO, FL 32837 CITY-ST-7IP CATY-ST- AP Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete TITLE ☐ Change ■ Addition NAME NAME SUREETI ADOMESSO STREET ADDRESS CITY-SI-ZIP CHTY-ST-ZIP TINE ☐ Delete TITLE ☐ Chance ☐ Addition NY.ME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ME Delete TITLE Charge ☐ Addition **MA*1**様 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther 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 trugtee 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 autoress, with all either like empowered.

ME OF SIGNING OFFICER OF DIRECTOR

FILED