2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002584

Entity Name: BIG BOY MUSIC, INC.

FILED Feb 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14644 GLEN EDEN DR. 21282 BRAXFIELD LOOP NAPLES, FL 34110 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

 14644 GLEN EDEN DR.
 21282 BRAXFIELD LOOP

 NAPLES, FL 34110
 ESTERO, FL 33928

FEI Number: 34-1988528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, MAARTEN A
14644 GLEN EDEN DR.
NAPLES, FL 34110 US
PETERS, MAARTEN A
21282 BRAXFIELD LOOP
ESTERO, FL 33928 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: 02/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PETERS, MAARTEN A
 Name:
 PETERS, MAARTEN A

 Address:
 14644 GLEN EDEN DR.
 Address:
 21282 BRAXFIELD LOOP

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 ESTERO, FL 33928

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PETERS, BETTY ANN A
 Name:
 PETERS, BETTY ANN

 Address:
 14644 GLEN EDEN DR.
 Address:
 21282 BRAXFIELD LOOP

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 ESTERO, FL 33928

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BALDWIN, JESSICA A
 Name:
 BALDWIN, JESSICA R

 Address:
 14644 GLEN EDEN DR.
 Address:
 21282 BRAXFIELD LOOP

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 ESTERO, FL 33928

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: MAARTEN A PETERS D 02/02/2005