2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P04000005812 1. Entity Name AMERICA'S YOUNGEST JAZZ BAND, INC. Principal Place of Business Mailing Address 1129 PELICAN PL 1129 PELICAN PL SAFTEY HARBOR, FL 34695 SAFTEY HARBOR, FL 34695 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 20-0616180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAROSA, SONNY DO NOT WRITE 1129 PELICAN PL SAFTEY HARBOR, FL. 34695 IN THIS SPACE 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 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 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LAROSA, SONNY STREET ADDRESS 1129 PELICAN PALACE UQQQQQ190402 SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acquirate 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.

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

1-18-2005

IN THIS SPACE

Daytime Phone #

FILED