2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006760

FILED Apr 06, 2005 Secretary of State

Entity Name: MUSIC FUN, INC. **Current Principal Place of Business: New Principal Place of Business:** 7255 WILSON RD WEST PALM BEACH, FL 33413 **Current Mailing Address: New Mailing Address:** 7255 WILSON RD WEST PALM BEACH, FL 33413 FEI Number: 20-0613800 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HAYES, JOSEPH COSS, RONALD Name: Name: 7255 WILSON RD 7255 WILSON RD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413

City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete

Name: COSS. JONNELL S 7255 WILSON RD Address:

WEST PALM BEACH, FL 33413 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 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: RONALD M. COSS PD 04/06/2005