

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040937

FILED
Mar 13, 2005
Secretary of State

Entity Name: CONSTANT MUSIC INCORPORATED

Current Principal Place of Business:

2644 N.W. 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2644 N.W. 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, CHYNNA
2644 N.W. 97TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHYNNA PAIGE INCORPORATED
2644 N.W. 97TH AVENUE
MIAMI, FL 33172 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: CHYNNA LEONARD, PRESIDENT

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, CHYNNA
Address: 21 RUE DE CHARONNE
City-St-Zip: PARIS ,, FR 75011 OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MONESTIME, CARL J
Address: 3120 COLLINS AVENUE,#114
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CHYNNA LEONARD, PRESIDENT

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03/13/2005

Electronic Signature of Signing Officer or Director

Date