

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041030

Entity Name: THE MUSIC HOUSE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 290353
DAVIE, FL 33329

New Principal Place of Business:

2021 SW 70TH AVENUE
B16
DAVIE, FL 33317

Current Mailing Address:

PO BOX 290353
DAVIE, FL 33329

New Mailing Address:

2021 SW 70TH AVENUE
B16
DAVIE, FL 33317

FEI Number: 20-0905649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: GOLDSTEIN, JULIE
Address: PO BOX 290353
City-St-Zip: DAVIE, FL 33329

Title: V () Delete
Name: HILL, HENRY D
Address: PO BOX 290353
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDSTEIN, JULIE
Address: 2021 SW 70TH AVENUE, B16
City-St-Zip: DAVIE, FL 33317

Title: VP (X) Change () Addition
Name: HILL, HENRY D
Address: 2021 SW 70TH AVENUE, B16
City-St-Zip: DAVIE, FL 33317

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: JULIE GOLDSTEIN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date