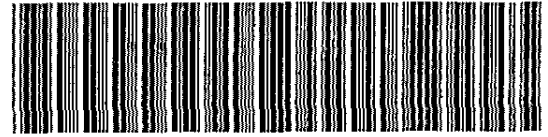


PD4000043576

Medley Music Corporation  
2200. E. Hallandale Bch. Blvd #407  
Hallandale, FL, 33009.



500041643855

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 18, 2004

MEDLEY MUSIC CORPORATION  
2200 E HALLANDALE BCH BLVD #107  
HALLANDALE, FL 33009

SUBJECT: MEDLEY MUSIC CORPORATION  
Ref. Number: P04000043576

We have received your document for MEDLEY MUSIC CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00059641

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: MEDLEY MUSIC CORPORATION

2. The street address of the current registered office:

3001 S. Ocean Dr #4A  
Hollywood, FL, 33019

3. The street address of the new registered office:

2200 E. Hallandale Bch Blvd  
#107, Hallandale, FL, 33009

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TALLHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 12/07/04

  
(Signature of Registered Agent)

ADRIAN PERTICONE

(Printed or Typed Name)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314