

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052429

Entity Name: 360 MUSIC ENTERTAINMENT, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

4383 BAMBOO DR.
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

4383 BAMBOO DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4383 BAMBOO DR.
PALM BEACH GARDEN, FL 33410

New Mailing Address:

P O BOX 530743
LAKE PARK, FL 33403

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

Name and Address of Current Registered Agent:

COLEY, DONJUAN
4383 BAMBOO DR.
PALM BEACH GARDEN, FL 33410 US

Name and Address of New Registered Agent:

COLEY, DONJUAN D
4383 BAMBOO DR
PALM BEACH GARDENS, FL 33410 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: DONJUAN D COLEY

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLEY, DONJUAN
Address: 1741 NW 29 LANE
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLEY, DONJUAN D
Address: 1741 NW 29 LANE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: DONJUAN D COLEY

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date