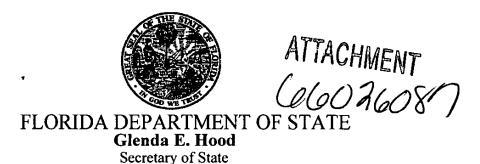
2005 FOR PROFIT CORPORATION

SIGNATURE:

Aug 22, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) DOC MENT # P04000067945 1. Entity Name 07-21-2005 90028 007 ***150.00 TRILLENIUM MUSIC CO., INC. Principal Place of Business Mailing Address P.O. BOX 51059 SARASOTA FL 34232-0329 P.O. BOX 51059 SARASOTA FL 34232-0329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4,-FEI Number Applied For 03-0336488 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEWART, DONALD G Street Address (P.O. Box Number is Not Acceptable) 1515 FIRETHORNE LAKES DR **SARASOTA FL 34240-8826** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reingsating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete HHE Addition STEWART, DONALD G HALLE HALL P.O. BOX 51059 STREET ADDRESS STREET ADDRESS SARASOTA FL 34232-0329 CITY-ST-7/P filly, ST. 709 TITLE ☐ Defete THE Addition STEWART, ELINORE HARAS NALE STREET ADDRESS LAUREL LAKES STREET ADDRESS HUDSON OH 44236 CHY-SI-7P CITY-ST-70P TITLE Delete TITLE Addition ELIZABETH ZIEMAN 2 ABBOTT STREET HANGE MALK STREET ADDRESS STREET ADDRESS RIDGEFIELD CT CHTY-SI-78P CITY-ST-ZIP C Determ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-7/P 12. Thereby certify that the information supplied with this filling does not qualify 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 signaryfe shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered tidexecute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if



July 25, 2005

TRILLENIUM MUSIC CO., INC. P.O. BOX 51059 SARASOTA, FL 34232-0329

Subject: TRILLENIUM MUSIC CO., INC.

R04000067945

Reference Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

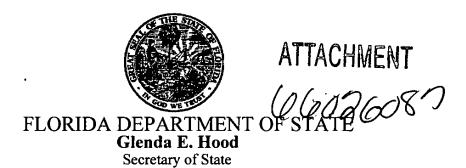
There is a balance due of \$400.00.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the



July 25, 2005

TRILLENIUM MUSIC CO., INC. P.O. BOX 51059 SARASOTA, FL 34232-0329

Subject: TRILLENIUM MUSIC CO., INC.

Reference Number:

P04000067945)

Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION

TRILLENIUM MUSIC

ATTACHMENT

941-377-7375

E-mail: Don@trillenium.music@trillmusic.com Website: http://www.trillmusic.com Phone/Fax 802-889-3354 Phone 802-889-5622 802-889-3755 192 Belknap Brook Road P.O. Box 88 Tunbridge, Vermont 05077 Trillenhum Mareic Co

P.O. Box 51059 Sarasota FL 34232 941-977-7375

July 18th 05

Florida Dept. State Annual Reports PO Box 6950 Tallahassee FL. 32324

Dear Sirs:

Enclosed is our ANNUAL REPORT and fee to cover.

No notice was every received as to the timeliness and necessity of this filing.
A dissolution card WAS sent to us, but was improved since we weren't.

We would like confirmation that this report was received, and that we will receive notice next January for new report.

Thank you

Trillenium Music Co., Inc. (ASCAP)

Memo:

Don Stewart President

Trillenium Music Co.. Inc.

TRILLENIUM MUSIC COMPANY

Item to be Paid - Description

Florida Department of State

FID 0335488 ANNUAL REPORT

Check Number: 1174

Check Date: Jul 18, 2005

Duplicate

Check Amount: \$150.00

Discount Taken

Amount Paid

150.00

1174

Fees and Licenses

2005



.J OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.



FLORIDA DEPARTMENT OF STATE Secretary of State Glenda E. Hood DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314 ATTACHNENT First-Class Mail
U.S. Postage
PAID
State of Florida
84321

NOTICE OF INTENT TO DISSOLVE

0205839 01 AV 0.176 "AUTO 17 2 1203 91232-032866 Infinite Infinite

OPTION 3 - Receive a form by mail - Allow up to 28 days total processing time.

- Detach this postcard.
- Enter address to mail report to, if <u>different</u> from preprinted address.
- Affix postage on reverse side and mail.

Document# P040000

TRILLENIUM MUSIC CO., INC. P.O. BOX 51059 SARASOTA FL 34232-0329



Seut Shuis

TRILLENIUM MUSIC COMPANY

ATTACHMENT 66026087

941-377-7375

E-mail: Don@trillenium.music@trillmusic.com Website: http://www.trillmusic.com

Phone/Fax 6128842354 Phone 80

192 Belknap Brook Road P.O. Boxillanilium Missig: Company: 05077 P.O. Box 51059 1515 Firethorne Lakes Sarasota, FL 34232

P04000067945 RE'

Aug. 15, 2005

Division of Corporations State of Florida PO BOX 6327 Tallahassee FL 32314

Dear Sirs:

Please find enclosed our 'annual report/ uniform business report'. This is the third time this report has been filed.

Please review all the enclosed (copies of) previous correspondence. We registered in Florida when we moved last year. Although 'Certificate of status' was paid for, we never received this.

This year's 'annual report notice' WAS NEVER RECEIVED. We did get a 'notice of intent to dissolve' on about July 1st, and did send in the enclosed report, with filing fee.

Trillenium Music Co., Inc. (ASCAP) The FEI number was included in our original submission of this filing.

We request confirmation that this report was received. Further we request that we receive timely notice when subsequent filings are necessary.

Tunbridge Music (BMI)

Sincerely

Don Stewart President

Trillenium Music Co., Inc.

