

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068808

FILED
Jul 27, 2005
Secretary of State

Entity Name: MICHAEL J. THOMAS MUSIC, INC.

Current Principal Place of Business:

306 S GERONIMO ST STE B
DESTIN, FL 32550

New Principal Place of Business:

734 LEGION DRIVE
94
DESTIN, FL 32541

Current Mailing Address:

306 S GERONIMO ST STE B
DESTIN, FL 32550

New Mailing Address:

734 LEGION DRIVE
94
DESTIN, FL 32541

FEI Number: 20-1012744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL J
306 S GERONIMO ST STE B
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL J
734 LEGION DRIVE
94
DESTIN, FL 32541 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: MICHAEL J THOMAS

07/27/2005

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: P () Delete
Name: THOMAS, MICHAEL J
Address: 306 S GERONIMO ST STE B
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MICHAEL J
Address: 734 LEGION DRIVE #94
City-St-Zip: DESTIN, FL 32541

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: MICHAEL J THOMAS

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date