

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102835

FILED
Aug 12, 2005
Secretary of State

Entity Name: BIG PINE HOUSE OF MUSIC, INC.

Current Principal Place of Business:

31095 AVENUE A
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

31095 AVENUE A
BIG PINE KEY, FL 33043 US

New Mailing Address:

FEI Number: 20-1348670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

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: PD () Delete
Name: WARNER, RALPH W
Address: 31095 AVENUE A
City-St-Zip: BIG PINE KEY, FL 33050 US

Title: VS () Delete
Name: PETERSON, KATHLEEN M
Address: 31095 AVE A
City-St-Zip: BIG PINE KEY, FL 33050 US

Title: VD (X) Delete
Name: PETERSON, MARK E
Address: 31095 AVE A
City-St-Zip: BIG PINE KEY, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, RALPH W
Address: 31095 AVENUE A
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: VS (X) Change () Addition
Name: PETERSON, KATHLEEN M
Address: 31095 AVE A
City-St-Zip: BIG PINE KEY, FL 33043 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN PETERSON

VS

08/12/2005

Electronic Signature of Signing Officer or Director

Date