

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161582

Entity Name: 305 MUSIC, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

6001 NW 153 STREET #110
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 STREET #110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID
9130 S DADELAND BLVD SUITE 1800
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCAS, THEODORE R JR
Address: 3450 NW 205 STREET
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: HENDERSON, ROBERT
Address: 14411 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: WASERSTEIN, ALAN
Address: 6001 NW 153 STREET #110
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: GABRIT CONCOURSE, IN, C
Address: 6001 NW 153 STREET #110
City-St-Zip: MIAMI LAKES, FL 33014

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: ALAN WASERSTEIN

PRES

01/16/2005

Electronic Signature of Signing Officer or Director

_____ Date