

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163160

FILED
Apr 29, 2005
Secretary of State

Entity Name: CHRISTOPHER MORGAN MUSIC, INC.

Current Principal Place of Business:

714 LYNTHURST STREET
#114
DUNEDIN, FL 34698 US

Current Mailing Address:

714 LYNTHURST STREET
#114
DUNEDIN, FL 34698 US

New Principal Place of Business:

6550 150TH AVE. N.
#F203
CLEARWATER, FL 33760 US

New Mailing Address:

6550 150TH AVE. N.
#F203
CLEARWATER, FL 33760 US

FEI Number: 68-0599989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHRISTOPHER P
714 LYNTHURST STREET
#114
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MORGAN, CHRISTOPHER P
6550 150TH AVE. N.
#F203
CLEARWATER, FL 33760 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: CHRISTOPHER P. MORGAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MORGAN, CHRISTOPHER P
Address: 714 LYNTHURST STREET #114
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP/D () Delete
Name: MORGAN, BERYL A
Address: 714 LYNTHURST STREET #114
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MORGAN, CHRISTOPHER P
Address: 6550 150TH AVE. N. #F203
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP/D (X) Change () Addition
Name: MORGAN, BERYL A
Address: 6550 150TH AVE. N.
City-St-Zip: CLEARWATER, FL 33760 US

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: CHRISTOPHER P. MORGAN

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date