

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114568

Entity Name: GW-1 MUSIC INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14449 YELLOW BUTTERFLY RD.
WINDERMERE, FL 34786

New Principal Place of Business:

5308 LEMON TWIST LANE
WINDERMERE, FL 34786

Current Mailing Address:

P.O.BOX 2244
WINDERMERE, FL 34786

New Mailing Address:

5308 LEMON TWIST LANE
WINDERMERE, FL 34786

FEI Number: 13-4343303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, YOLANDA A
14449 YELLOW BUTTERFLY RD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GUILLEN, YOLANDA A
5308 LEMON TWIST LANE
WINDERMERE, FL 34786 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: YOLANDA A GUILLEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WILLIAMS, GERRY
Address: 14449 YELLOW BUTTERFLY RD.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WILLIAMS, GERRY
Address: 5308 LEMON TWIST LANE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERRY WILLIAMS

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date