2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P92000008491 02-11-2005 90027 024 ***150.00 CALICO MUSIC, INC. Principal Place of Business 400166// Mailing Address 1448 NE 104TH ST 1448 NE 104TH ST MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 No Chg-P CR2E034 (10/03) 02052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0373528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, PETER M DO NOT WRITE 1448 NE 104TH ST MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEWIS, PETER M NAME 1448 NE 104TH ST STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL TITLE NAME REUSCH, DARA 1448 NE 104TH ST STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of kristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my, name appears in Block 10 or Block 11 if changed, or on an attractment withpair address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Peter M. Lewis,

Pres. >

2/9/05

FILED Feb 11, 2005 8:00 am

Daytime Phone #