2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004570

Entity Name: POWER HOUSE MUSIC INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

537 N. MAGNOLIA AVE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

537 N. MAGNOLIA AVE ORLANDO, FL 32801

FEI Number: 59-3176658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDMAN, MICHAEL
416 E HILLCREST ST
ORLANDO, FL 32803 US

REDMAN, MICHAEL
1621 SPRING LAKE DRIVE
ORLANDO, FL 32804 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: 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 REDMAN, MICHAEL
 Name:
 REDMAN, MICHAEL

 Address:
 416 E HILLCREST ST
 Address:
 1621 SPRING LAKE DRIVE

 City-St-Zip:
 ORLANDO, FL
 32804 US

Title: DM () Delete Title: () Change () Addition

 Name:
 SIMS, GREG
 Name:

 Address:
 631 GAMEWELL AVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: GREG E. SIMS DM 01/06/2004