2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016728

Entity Name: MIDNIGHT RAINBOW MUSIC, INC.

FILED Mar 21, 2005 Secretary of State

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

457 BEARDED OAK CIRCLE 5702 39TH ST. CIR E.

SARASOTA, FL 34232 BRADENTON, FL 34203-550

Current Mailing Address: New Mailing Address:

457 BEARDED OAK CIRCLE 5702 39TH ST. CIR E. SARASOTA, FL 34232 BRADENTON, FL 34203

FEI Number: 65-0393655 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:

SARTORE, ROBERT J
457 BEARDED OAK CIRCLE
5702 39TH ST. CIR E.
SARASOTA, FL 34232 US
BRADENTON, FL 34203 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: ROBERT J. SARTORE 03/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SARTORE, ROBERT JName:SARTORE, ROBERT JAddress:457 BEARDED OAKS CIRCLEAddress:5702 39TH ST. CIR E.City-St-Zip:SARASOTA, FL 34232City-St-Zip:BRADENTON, FL 34203 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: ROBERT J. SARTORE CEO 03/21/2005