

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005662

FILED
Feb 16, 2004
Secretary of State

Entity Name: THM MUSIC PRODUCTIONS, INC.

Current Principal Place of Business:

12111 NORTH 56TH ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

12111 NORTH 56TH ST.
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3221501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
921 EAST KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: HELM, HOWARD
Address: 27149 LA JOLLA WAY
City-St-Zip: ZEPHYRHILLS, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: HELM, HOWARD
Address: 2211 SHELBOURNE CT
City-St-Zip: WESLEY CHAPEL, FL 33543

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: HOWARD HELM

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

Date