2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED Sep 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000011850 EXTREME MUSIC CORPORATION Principal Place of Business Mailing Address 13644 S.W. 142ND AVE. 13644 S.W. 142ND AVE. UNIT D HINIT D MIAMI, FL 33186 MIAMI, FL 33186 05122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLORD, OSCAR DO NOT WRITE 13644 SW 143 AVENUE STE D MIAMI, FL 33186 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE P LLORD, OSCAR NAME 9305 SW 122 LN STREET ADDRESS U00000172561 09/29/04-80001-004 150.00 CITY-ST-ZIP MIAMI, FL 33176 S TITLE LOM, RICHARD NAME STREET ADDRESS 9305 SW 122 LN CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CLTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-7IP 12. I hereby certify that the information supplied with this thing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 or trustee 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 attachment with an address, with all enterpiace empowered.

Daytime Phone #