

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003001

FILED
Apr 23, 2004
Secretary of State

Entity Name: A DIRT CHEAP MUSIC 'N' STUFF, INC.

Current Principal Place of Business:

3814 SW 143RD LANE RD.
OCALA, FL 34473

New Principal Place of Business:

5717 SE ABSHIER BLVD.
BELLEVIEW, FL 34420

Current Mailing Address:

3814 SW 143RD LANE RD.
OCALA, FL 34473

New Mailing Address:

FEI Number: 59-3287518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAYTON, MICHAEL D
3814 SW 143RD LANE RD.
OCALA, FL 34473 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: DPT () Delete
Name: HAYES, JEFFREY M
Address: 13194 NE 46TH STREET
City-St-Zip: SILVER SPRINGS, FL

Title: VP () Delete
Name: DOWDLE, MARGARET
Address: 3108 NE 8TH PLACE
City-St-Zip: OCALA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAYES, JEFFREY M
Address: 9243 SE 144TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Change () Addition
Name:
Address:
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: JEFF HAYES

DPT

04/23/2004

Electronic Signature of Signing Officer or Director

Date