

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000035577

FILED
Oct 19, 2004
Secretary of State

Entity Name: GRADY SHADY MUSIC, INC.

Current Principal Place of Business:

1930 ALCAZAR DR.
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1930 ALCAZAR DR.
MIRAMAR, FL 33023 US

New Mailing Address:

PO BOX 1702
CANTON, MS 39046 US

FEI Number: 65-0583859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, GRADY D
1930 ALCAZAR DR.
MIRAMAR, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CHAMPION, GRADY D
Address: 1930 ALCAZAR DR.
City-St-Zip: MIRAMAR, FL 33023

Title: COO (X) Delete
Name: KEIL, ELISE R.
Address: 7680 NW 5TH ST, APT 3A
City-St-Zip: PLANTATION, FL 33324

Title: COO () Delete
Name: JONES, ANNIE
Address: 2352 HWY. 16 EAST
City-St-Zip: CANTON, MS 39046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRADY D CHAMPION

PCEO

10/19/2004

Electronic Signature of Signing Officer or Director

Date