2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019505

Entity Name: GLOBAL MUSIC OF CLEARWATER, INC.

FILED Apr 27, 2004 Secretary of State

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

5770 ROOSEVELT BLVD #510 18495 US HWY 19N CLEARWATER, FL 33760 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

5770 ROOSEVELT BLVD #510 18495 US HWY 19N CLEARWATER, FL 33760 CLEARWATER, FL 33764

FEI Number: 59-3392380 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:

WINER, SAMUEL L.
5770 ROOSEVELT BLVD.
#510
CLEARWATER, FL 33760
WINER, SAMUEL L.
18495 US HWY 19N
CLEARWATER, FL 33764

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: SAMUEL WINER 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: WINER, SAMUEL L

Address: 5770 ROOSEVELT BLVD., #510 City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete Name: WINER, SAMUEL L

Address: 5770 ROOSEVELT BLVD., #510
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 WINER, SAMUEL L

 Address:
 18495 US HWY 19N

 City-St-Zip:
 CLEARWATER, FL 33764

Title: ST (X) Change () Addition

 Name:
 WINER, SAMUEL L

 Address:
 18495 US HWY 19N

 City-St-Zip:
 CLEARWATER, FL 33764

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: SAMUEL WINER PDST 04/27/2004