PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	RPORATI STATEM	2 (2000)	Se	cretary	MENT OF STATE of State preparations		04	FILED JAN 15 PM 12:	29	
DOCUMENT # P96000026295 1. Corporation Name Melody Acres Music Inc.						SECRETARY OF STATE TALLAHASSEE, FLORIDA				
2. Principal Office Address 3. Mailing Office Address					38	1				
6169	nd	6169 Jog	6169 Jog Road							
Suite, Apt. #, etc. Suite, Apt. #, etc.										
A-6 A-6						4. Date Incorp To Do Busir			96	
) '			Lake Worth FI			5. FEI Number 65066	umber Applied For Not Applicable			
^{Zip} 33467			^{Zip} 33467		Country USA	6. CERTIFICATE	OF STATU		lditional Fee requires . Sertificate of Status	
	7. Name and Address of Current Registered Agent									
	Name Michelle Burnside									
	Street Address (P.O. Box Number is Not Acceptable) 4565 Woodmere Lane								****	
'	Suite, Apt. #, Etc.									
i	city Lai		State FL	Zlp Code 33463						
8. I, being	appointed the	registered agent of the above	re named corpora	tion, am f	amiliar with and accept the	obligations of section	n 607.05	05 or 617.0503, F.S.		
Signature of Registered Agent Must SIGN							Date	10 JAnu	ary davy	
9. Names	and Street A	ddresses of Each Officer and	or Director (Florid	da nonpro	fit corporations must list at	least 3 directors)				
Titles		Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
P	Michelle M. Burnside			4565 Woodmere Lane			Lake Worth, Fl 33463			
		,, ,,,,,,,					·-··			
		M-1				3 0171	DD() 5704-	0270119 -01020022	183 **300.00	
		the second second	W MAKE THE MARKET BY	N SECTION	12 UY	1				

10. It certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10 JAnuary 2004
Date Dayline Ph

969-003

CR2E081 (10/02)





MELODY ACRES MUSIC INC

6169 Jog Road A-6 Lake Worth Fl 33467 561-969-0037

January 12, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee FI 32314

To Whom it may concern.

I spoke to Eula on the phone this morning at 8:30 Am, and she advised me to write this letter. We never received our forms to file our 2003 annual business report. They were returned to your office. This is a letter of request to waive the re-instatement fees. Enclosed is a check for \$300.00 to cover our 2003 and 2004 annual business report. Our new address is on the form.

Sincerely

Michelle M. Burnside

CEO

Melody Acres Music Inc.