2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM DOCUMENT.# P96000039575 **Secretary of State** 1. Entity Name MUSIC REALTY, INC. Principal Place of Business Mailing Address 2355 HIGHWAY 60 EAST 2355 HIGHWAY 60 EAST LAKE WALES, FL 33853 LAKE WALES, FL 33853 No Chg-P 01052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2206403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUSIC, SANDRA M DO NOT WRITE 2355 HIGHWAY 60 EAST LAKE WALES, FL 33853 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MUSIC, SANDRA A NAME STREET ADDRESS 2355 HIGHWAY 60 EAST CITY-ST 7IP LAKE WALES, FL 33853 U00000173144 NAME HENRIKSON 01/07/05-90006-015 150.**0**0 STREET ADDRESS 2355 HIGHWAY 60 EAST CITY-ST ZIP LAKE WALES, FL 33853 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. I hereby certify that the information supplied with this filing 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 supplemental 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 other tike empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED