

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048171

Entity Name: PERSONAL MUSIC, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD, #506
MIAMI BEACH, FL 33139

New Principal Place of Business:

2140 S. DIXIE HWY
SUITE 206
MIAMI, FL 33133

Current Mailing Address:

407 LINCOLN ROAD, #506
MIAMI BEACH, FL 33139

New Mailing Address:

2140 S. DIXIE HWY
SUITE 206
MIAMI, FL 33133

FEI Number: 65-0706012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLEZYNGER, ALBERTO
407 LINCOLN ROAD, #506
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SLEZYNGER, ALBERTO
2140 S. DIXIE HWY
SUITE 206
MIAMI, FL 33133 US

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: ALBERTO SLEZYNGER

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLEZYNGER, ALBERTO
Address: 407 LINCOLN ROAD, #506
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MATAMOROS, LYDIA
Address: 407 LINCOLN ROAD, #506
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLEZYNGER, ALBERTO
Address: 2140 S. DIXIE HWY., SUITE 206
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: MATAMOROS, LYDIA
Address: 2140 S. DIXIE HWY., SUITE 206
City-St-Zip: MIAMI, FL 33133

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: ALBERTO SLEZYNGER

PD

07/01/2005

Electronic Signature of Signing Officer or Director

Date