

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000101239 (7)

1. Corporation Name
MESSAGE MUSIC INC.

Principal Place of Business
3940 SW 25 STREET
WEST HOLLYWOOD FL 33023

Mailing Address
3940 SW 25 STREET
WEST HOLLYWOOD FL 33023-4404

FILED
May 27 1997 8:00am
Secretary of State



2. Principal Place of Business	2a. Mailing Address
21 3940 SW 25th Street	26 3940 S.W. 25th Street
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Hollywood FL	28 City & State Hollywood FL 33023
24 Zip 33023	29 Zip Country
25 Country Broward	30

3. Date Incorporated or Qualified 12/13/1996	3a. Date of Last Report
4. FEI Number 65-0705410	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
ASHLEY, JULIE C
3940 SW 25 STREET
WEST HOLLYWOOD FL 33023

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Julie Curry Ashley CEO President*

4-73-97

12. OFFICERS AND DIRECTORS	
TITLE	DELETED
NAME	Vice President Sen. Exec.
STREET ADDRESS	Victory T. Curry
CITY-ST-ZIP	5335 N.W. 188th MIA 33065
TITLE	DELETED
NAME	Vice President
STREET ADDRESS	BARBARA CURRY FORD
CITY-ST-ZIP	5335 N.W. 188th MIA 33065
TITLE	DELETED
NAME	Treasurer Sec.
STREET ADDRESS	Denise White
CITY-ST-ZIP	1210 N.W. 179 TERRACE N. MIA FL 33169
TITLE	DELETED
NAME	ASST TREASURE Sec
STREET ADDRESS	Charles H. Curry Allen
CITY-ST-ZIP	2210 N.W. 54th AVE. Ft. Lauderdale
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	DELETED
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Julie Curry Ashley* *Julie Curry Ashley* *4-73-97*

CR2E034 (9/96)