

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101239

Entity Name: MESSAGE MUSIC INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

19839 S.W. 7TH PLACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19839 S.W. 7TH PLACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0705410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY-REID, JULIE C
19839 S.W. 7TH PLACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CURRY-REID, JULIE
19839 S.W. 7TH PLACE
PEMBROKE PINES, FL 33029 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: JULIE CURRY-REID

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: REID, JULIE C
Address: 19839 S.W. 7TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP1 () Delete
Name: CURRY, VICTOR T
Address: 5335 N.W. 188 STREET
City-St-Zip: MIAMI, FL 33055

Title: VP2 () Delete
Name: FORD, BARBARA C
Address: 535 N.W. 179 STREET
City-St-Zip: MIAMI, FL 33055

Title: TS () Delete
Name: WHITE, DENISE
Address: 1210 N.W. 179 TERRACE
City-St-Zip: NORTH MIAMI, FL 33169

Title: ATS () Delete
Name: ALLEN, CHARLOTTE C
Address: 2210 N.W. 44 AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CURRY-REID, JULIE
Address: 19839 S.W. 7TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP2 (X) Change () Addition
Name: FORD, BARBARA C
Address: 5335 N.W. 188 STREET
City-St-Zip: MIAMI, FL 33055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE CURRY-REID

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date