

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001600

Entity Name: MUSICAL TOUCH, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

8536 LEO KIDD AVENUE
PORT RICHEY, FL 34668

New Principal Place of Business:

8135 KRISTEL CIRCLE
PORT RICHEY, FL 34668

Current Mailing Address:

8536 LEO KIDD AVENUE
PORT RICHEY, FL 34668

New Mailing Address:

8135 KRISTEL CIRCLE
PORT RICHEY, FL 34668

FEI Number: 59-3413369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEXTER, STEVEN P
8536 LEO KIDD AVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TEXTER, STEVEN P
8135 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: TEXTER, STEVE P
Address: 7245 BOX ELDER DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE TEXTER

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date