2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AN DOCUMENT # P97000039391 **Secretary of State** 1. Entity Name NICKEL SHOE MUSIC CO., INC. Mailing Address Principal Place of Business C/O BROOKSIDE MUSIC CORP. 3000 N. OCEAN DR. #34-F SINGER ISLAND FL 33404 C/O BROOKSIDE MUSIC CORP. 3000 N. OCEAN DR. #34-F SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 20-5288133 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITELAW, REID S Street Address (P.O. Box Number is Not Acceptable) C/O BROOKSIDE MUSIC CORP. 3000 NORTH OCEAN DRIVE-STE 34-F SINGER ISLAND FL 33404 Zip Code 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 DATE Signature, typed or printed name of registered agont and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE ☐ Defete DILE U00000079795 MASSEY GARRISON, SHIRLEY W NAME NAME STREET ADDRESS 439 NORTH 66TH STREET STREET ADDRESS 03/08/04-80083-003 150.00 CITY-ST-ZIP PHILADELPHIA PA 19151 CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TID F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TOPE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 like empowered

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. Further certify that the information

SIGNATURE:

THE ARD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-27-04 842-338 Date Daylime Phone #

FILED