2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2005 08:00 AM DOCUMENT # P97000039391 **Secretary of State** 1. Entity Name NICKEL SHOE MUSIC CO., INC. Principal Place of Business Mailing Address C/O BROOKSIDE MUSIC CORP. C/O BROOKSIDE MUSIC CORP. 3000 N. OCEAN DR. #34-F 3000 N. OCEAN DR. #34-F SINGER ISLAND, FL 33404 SINGER ISLAND, FL 33404 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5288133 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITELAW, REID S DO NOT WRITE C/O BROOKSIDE MUSIC CORP. 3000 NORTH OCEAN DRIVE-STE 34-F IN THIS SPACE SINGER ISLAND, FL 33404 . 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renetating) Election Campaign Financing FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000305500 OFFICERS AND DIRECTORS 10. 04/14/05-80088-001 150.00 TITLE MASSEY GARRISON, SHIRLEY W NAME STREET ADDRESS 439 NORTH 66TH STREET CITY-ST-ZIP PHILADELPHIA, PA 19151 TILE NAME STREET ADDRESS DITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I 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 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 807, 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.

NICKEL SHOE MUSIC CO, TAIC

SIGNATURE: Research 19.1. Research 20.1. The SIGNATURE Research 19.1. THE SIGNATURE RE

CITY-ST-ZIP TITLE NA34F STREET ADDRESS CITY-ST-7/P