

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000043922 (8)

1. Corporation Name
LIFE SUPPORT MUSIC, INC.



Principal Place of Business 1055 ROYAL OAKS DRIVE APOPKA FL 32703	Mailing Address 1055 ROYAL OAKS DRIVE APOPKA FL 32703
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1713 ACME STREET Suite, Apt. #, etc. 22 City & State 23 ORLANDO, FLORIDA Zip Country 24 32805 25 ORANGE		2a. Mailing Address 26 1713 ACME STREET Suite, Apt. #, etc. 27 City & State 28 ORLANDO, FLORIDA Zip Country 29 32805 30 ORANGE		3. Date Incorporated or Qualified 05/14/1997 4. FEI Number 59-3457424 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent

BRODIE, JILL T
1055 ROYAL OAKS DRIVE
APOPKA FL 32703

10. Name and Address of New Registered Agent

81 Name	ALLEN, DILL, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)	1515 SOUTH ORLANDO AVENUE
83	SUITE X
84 City	MAITLAND FL
85 Zip Code	32751

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

James T. Allen, President

(NOTE: Registered Agent signature required when reinstating)

4/30/98

DATE

12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
D BRODIE, DAVID G 808 BAMBI AVENUE ALTAMONTE SPRINGS FL 32714		D ALLEN, FRANK T 220 COMPETITION DR KISSIMMEE, FL 34743	
D BRODIE, ALBERT J 1055 ROYAL OAKS DRIVE APOPKA FL 32703		D TERRY, CAMNITZ 233 Red Rose Circle ORLANDO FL 32835	
D BRODIE, JILL T 1055 ROYAL OAKS DRIVE APOPKA FL 32703		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. 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 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: *James T. Allen* **4/30/98** **9962607**

CR2E034 (10/97)