

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050912

FILED
Apr 15, 2004
Secretary of State

Entity Name: SONGBIRD ENTERTAINMENT OF SPRING HILL, INC.

Current Principal Place of Business:

13500 RUDI LOOP
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13500 RUDI LOOP
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3452572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, CARLA D
13500 RUDI LOOP
SPRING HILL, FL 34909 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, CARLA D
Address: 13500 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: VPD () Delete
Name: BECKER, ROGER
Address: 13500 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECKER, CARLA D
Address: 13500 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: VPD (X) Change () Addition
Name: BECKER, ROGER C
Address: 13500 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

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: ROGER C. BECKER

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date