2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

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DOCUMENT # P97000071248 1. Entity Name POLYNESIAN SOUNDS, INC.								, ,	30373 00	130	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Principal Plac	e of Business	····	Mailing Address	Mailing Address				200	37044		
6424 HIDDEN DALE AVE			6424 HIDDEN DALE AVE					۵ 00-	37044		
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							5. Certificate c	a Status Desireu		Fee Require	
	6. Name	and Address of Current	Registered Agent_		-		7. Name and	Address of New	Registered /	Agent	
					Name						
DRAVES,					Street Add	dress (F	O Box Number	is Not Acceptab	la)		
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CALANDO	J, I L I LUZ	20-01									
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		submits this statement f	or the purpose of cha	anging its regi	stered office or re	egistere	ed agent, or both	, in the State of F	lorida. I am	familiar with,	and accept
the obligat	tions of regist	, -									
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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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

- Lavin ia N. Thomson Butted hame of signing officer or director

4/13/05

407-212-6100 Paysing Phone #