2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P97000107135** t. Entity Name NUCKLEBUSTERS MUSIC, INC. Principal Place of Business Mailing Address 1770 COSTA DEL SOL 1770 COSTA DEL SOL BOCA RATON, FL 33432 BOCA RATON, FL 33432 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3482029 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, FRANK DO NOT WRITE 5260 CONKLIN DRIVE DELRAY BEACH, FL 33484 IN THIS SPACE 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 reg **∂**⊈ agent SIGNATURE. red or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STP TITLE NAME WARD, FRANK U00000335331 04/27/05-80079-015 150.00 STREET ADDRESS 5260 CONKLIN DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP T)T),F STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 empowers to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 or Block 11

FILED