


**FILED**  
**Jul 14, 1999 8:00 am**  
**Secretary of State**

07-14-1999 90010 002 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000028466</b>					
1. Corporation Name: <b>COMMON TOUCH MUSIC CORPORATION</b>					
Principal Place of Business <b>6412 CENTRAL AVENUE</b> <b>TAMPA FL 33604</b>			Mailing Address <b>6412 CENTRAL AVENUE</b> <b>TAMPA FL 33604</b>		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified <b>03/26/1998</b>					
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip Country <b>24</b>			2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29</b>		
4. FEI Number <b>54-3500963</b>			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75</b> Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			<b>\$5.00</b> May Be Added to Fees		
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
9. Name and Address of Current Registered Agent <b>BECKWITH, JAMES L</b> <b>6412 CENTRAL AVENUE</b> <b>TAMPA FL 33604</b>			10. Name and Address of New Registered Agent <b>81</b> Name <b>BECKWITH JAMES L</b> <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>6412 CENTRAL AVE</b> <b>83</b> <b>84</b> City <b>TAMPA</b> <b>FL</b> <b>85</b> Zip Code <b>33604</b>		
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: <i>[Signature]</i> DATE: <b>6/29/99</b>					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <b>PRESIDENT</b> <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME <b>JAMES L. BECKWITH</b>					
1.3 STREET ADDRESS <b>6412 CENTRAL AVE</b>					
1.4 CITY-ST-ZIP <b>TAMPA, FL 33604</b>					
2.1 TITLE <input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
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: <i>[Signature]</i> DATE: <b>6/29/99</b> DAYTIME PHONE #: <b>813-239-9506</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (5/99)

PP80000028466  
601915-90015



Tuesday, July 6, 1999

Annual Reports Filings  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom it may concern:

This is my first year of being incorporated. I was not familiar with the May 1st deadline for filing my annual report, so I did not know that I should be concerned when I did not receive notice to file before May 1.

I called after receiving a notice called the 2nd notice 1999 Profit Corporation Annual report packet.

I was instructed to send the original fee of \$150, which is enclosed in the form of a corporate check.

Thank you.

Sincerely,

Jim Beckwith

FEI # 59-3500963