2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000089565----1. Entity Name BILLYTUNES, INC. Principal Place of Business Mailing Address 8950 S.W. 197TH TERRACE 8950 S.W. 197TH TERRACE MIAMI, FL 33157 MIAMI, FL 33157 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITMAN, WILLIAM V DO NOT WRITE 8950 S.W. 197TH TERRACE MIAMI, FL 33157 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and trie 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, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. BILE WHITMAN, WILLIAM V NAME 8950 SW 197 TERR STREET ADDRESS DTY-S7-29 MIAMI, FL 33157 ST TITLE U00000101408 WHITMAN, DEANNA T MARKE U4/02/04-80012-008 150.00 8950 SW 197 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS 217-17-173 MRE NAME

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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CHY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

MONATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON ORRECTOR

3/31/04

FILED

305-255-9397