

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

05 AUG 22 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08172005 Chg-P CR2E034 (10/03)

DOCUMENT # P99000021704 1. Entity Name MP3 INTERNATIONAL INC.					
Principal Place of Business 5405 WHITE OAK LN TAMARAC, FL 33319 US			Mailing Address 5405 WHITE OAK LN TAMARAC, FL 33319 US		
2. Principal Place of Business 2611 E. ATLANTIC BLVD		3. Mailing Address 5405 WHITE OAK LN			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State POMPANO BEACH FL		City & State TAMARAC FL		4. FEI Number 65-0906973	
Zip 33062		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 33062		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PIASENTE, MARIA 5405 WHITE OAK LN TAMARAC, FL 33319			7. Name and Address of New Registered Agent Name MASSIMO PIASENTE-FOLIGNO Street Address (P.O. Box Number is Not Acceptable) 5405 WHITE OAK LN. City TAMARAC FL Zip Code 33319		
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 MASSIMO PIASENTE-FOLIGNO, PRESIDENT. 8/17/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD ☐ Delete PIASENTE, MARIA 5405 WHITE OAK LN TAMARAC, FL 33319		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition V. PIASENTE, MARIA 5405 WHITE OAK LN. TAMARAC FL 33319	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete V PIASENTE FOLIGNO, MASSIMO 5405 WHITE OAK LN TAMARAC, FL 33319		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition P, S, D PIASENTE-FOLIGNO, MASSIMO 5405 WHITE OAK LN. TAMARAC FL 33319	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800059394448 09/07/05--01029--014 **61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition K. Eckel AUG 22 2005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: MASSIMO PIASENTE-FOLIGNO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			8/17/05 954-818-1017 Date Daytime Phone #		