

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031072

Entity Name: GLORY MUSIC GROUP, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5201 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

12350 SW 132ND CT
SUITE # 106
MIAMI, FL 33186

Current Mailing Address:

5201 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

12350 SW 132ND CT
SUITE # 106
MIAMI, FL 33186

FEI Number: 65-0906408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, DORIS
5201 NW 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MACHIN, DORIS
12350 SW 132ND CT
SUITE 106
MIAMI, FL 33186 US

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.

SIGNATURE: DORIS MACHIN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHIN, DORIS
Address: 9609 SW 138TH AVE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: CARRASQUILLO, MADELINE
Address: 5201 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: MARIN, IDANIA
Address: 12254 SW 148 TERR
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: BRITO, TANIA
Address: 15364 SW 32 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIS MACHIN

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date