2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047757

Entity Name: CONSOLIDATED MUSIC, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2260 NW 102ND PLACE 6974 NW 12 ST. MIAMI, FL 33172 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2260 NW 102ND PLACE 6974 NW 12 ST. MIAMI, FL 33172 MIAMI, FL 33126

FEI Number: 65-0922839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CABRERA, MARK M ARK
 CABRERA, MARK

 2260 NW 102ND PLACE
 6974 NW 12 ST.

 MIAMI, FL 33172 US
 MIAMI, FL 33126 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: MARK CABRERA 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CABRERA, MARK CABRERA, MARK Name: Name: 16021 SW 254TH STREET 6974 NW 12 ST. Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 CABRERA, EFRAIN
 Name:
 CABRERA, EFRAIN

 Address:
 2260 NW 102ND PLACE
 Address:
 6974 NW 12 ST.

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33126

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: EFRAIN CABRERA VTD 04/15/2004