

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078306

Entity Name: SONG1, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1103 CEDAR POINTE PARKWAY
ANTIOCH, TN 37013

New Principal Place of Business:

5232 FALCON DRIVE
HOLIDAY, FL 34690 US

Current Mailing Address:

1103 CEDAR POINTE PARKWAY
ANTIOCH, TN 37013

New Mailing Address:

5232 FALCON DRIVE
HOLIDAY, FL 34690 US

FEI Number: 65-0952468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, GUY ESQ
3250 MARY STREET
STE 301
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARSHALL, MARVIN E
5232 FALCON DRIVE
HOLIDAY, FL 34690 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: MARVIN E. MARSHALL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, MARVIN E
Address: 1103 CEDAR POINTE PARKWAY
City-St-Zip: ANTIOCH, TN 37013

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, MARVIN E
Address: 5232 FALCON DRIVE
City-St-Zip: ANTIOCH, TN 37013

Title: S () Change (X) Addition
Name: SUTCLIFFE, HILIDA R
Address: 5232 FALCON DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

Title: T () Change (X) Addition
Name: SUTCLIFFE, HILDA R
Address: 5232 FALCON DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

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: MARVIN E. MARSHALL

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date