

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078306

Entity Name: SONG1, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

5232 FALCON DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

7171 TUDOR LANE
PORT RICHEY, FL 34668 US

Current Mailing Address:

5232 FALCON DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

7171 TUDOR LANE
PORT RICHEY, FL 34668 US

FEI Number: 65-0952468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MARVIN E
5232 FALCON DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

MARSHALL, MARVIN E
7171 TUDOR LANE
PORT RICHEY, FL 34668 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: S () Delete
Name: SUTCLIFFE, HILDA R
Address: 5232 FALCON DRIVE
City-St-Zip: HOLIDAY, FL 34690 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, MARVIN E
Address: 7171 TUDOR LANE
City-St-Zip: PORT RICHEY, TN 34668

Title: S (X) Change () Addition
Name: SUTCLIFFE, HILDA R
Address: 7171 TUDOR LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T (X) Change () Addition
Name: SUTCLIFFE, HILDA R
Address: 7171 TUDOR LANE
City-St-Zip: PORT RICHEY, FL 34668 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

07/08/2005

Electronic Signature of Signing Officer or Director

Date