

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000110032

Entity Name: SLIM CITY MUSIC CO.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

1121 WEBB DR.
CLEARWATER, FL 33755

New Principal Place of Business:

2845 HONEYSUCKLE COURT
PALM HARBOR, FL 34684

Current Mailing Address:

1121 WEBB DR.
CLEARWATER, FL 33755

New Mailing Address:

2845 HONEYSUCKLE COURT
PALM HARBOR, FL 34684

FEI Number: 59-3618758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, TONY J III
1121 WEBB DR.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BRYANT III, TONY J
2845 HONEYSUCKLE COURT
PALM HARBOR, FL 34684 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: TONY J. BRYANT III

09/26/2005

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: BRYANT, TONY J III

Address: 1121 WEBB DR.

City-St-Zip: CLEARWATER, FL 33755

Title: VP () Delete

Name: BRYANT, TREVOR A

Address: 1121 WEBB DRIVE

City-St-Zip: CLEARWATER, FL 33755

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: BRYANT, TONY J III

Address: 2845 HONEYSUCKLE COURT

City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP (X) Change () Addition

Name: BRYANT, TREVOR A

Address: 1121 WEBB DRIVE

City-St-Zip: CLEARWATER, FL 33755 US

Title: SEC () Change (X) Addition

Name: BRYANT III, TONY J

Address: 2845 HONEYSUCKLE COURT

City-St-Zip: PALM HARBOR, FL 34684 US

Title: TRS () Change (X) Addition

Name: BRYANT JR, TONY J

Address: 1121 WEBB DRIVE

City-St-Zip: CLEARWATER, FL 33755

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 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: TONY J. BRYANT III

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date