2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # S63014 STEPHEN SCHLAKS MUSIC CORPORATION Principal Place of Business Mailing Address P.O. BOX 810486 P.Q. BOX 810486 BOCA RATON, FL 33481 BOCA RATON, FL 33481 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0368769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHLAKS, STEPHEN DO NOT WRITE 10640 PEBBLE COVE LANE BOCA RATON, FL. 33498 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, twoed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTDC TATLE NAME SCHLAKS, STEPHEN STREET ADDRESS 10621 PEBBLE COVE LANE U00000118695 04/19/04-80069-020 150.00 CITY-ST-ZIP BOCA RATON, FL TITLE SCHLAKS, STEPHEN NAME STREET ADDRESS 10621 PEBBLE COVE LANE CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-SY-ZIF 12. 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the freceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STEPHEN SCHLAKS

P/T/D/C/S 04/15/04 (561)451-0876

FILED