

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04527

FILED
Apr 21, 2008
Secretary of State

Entity Name: GOLDCAST MUSIC PUBLISHERS, INC.

Current Principal Place of Business:

3300 LOVELAND BLVD.
UNIT #1403
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

3300 LOVELAND BLVD.
UNIT #1403
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

22549 NYACK AVE.
C/O JEANNE JARVIS
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

22549 NYACK AVE.
C/O JEANNE JARVIS
PORT CHARLOTTE, FL 33952 US

FEI Number: 59-3103642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS, JEANNE
3300 LOVELAND BLVD.
UNIT #1403
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

JARVIS, JEANNE F VP
22549
C/O JEANNE JARVIS
PORT CHARLOTTE, FL 33952 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: JEANNE F. JARVIS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: JARVIS, JANE
Address: 311 EAST 50 STREET
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: JARVIS, BRIAN
Address: 780 GREENWICH ST.
City-St-Zip: NEW YORK, NY 10014

Title: VP () Delete
Name: JARVIS, JEANNE
Address: 3300 LOVELAND BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HARRISON, JUDITH A SECT.
Address: 780 GREENWICH STREET
City-St-Zip: NEW YORK, NY 10014

Title: P (X) Change () Addition
Name: JARVIS, BRIAN T PRES.
Address: 780 GREENWICH ST.
City-St-Zip: NEW YORK, NY 10014

Title: VP (X) Change () Addition
Name: JARVIS, JEANNE
Address: 22549 NYACK AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEANNE F. JARVIS

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date