2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # V58212 t. Entity Name — MUSICIANS DISCOUNT CENTER, INC. Principal Place of Business ______ Mailing Address 19405 S. DIXIE HWY 19405 S. DIXIE HWY MIAMI, FL 33157 MIAMI, FL 33157 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0350827 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, MICHAEL A. DO NOT WRITE 19405 S. DIXIE HWY MIAMI, FL 33157 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 lamiliar with, and accept the obligations of registered agent. Signature, typed 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 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COHEN, MICHAEL A 19405 S. DIXIE HWY STREET ADDRESS MIAMI, FL CITY-ST-ZIP U00000321390 04/21/05-80077-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS his fiting does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 further certify that the information frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director bwored to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered. I hereby certify that the informaticated on this report or strong of the corporation or the jec. changed, or on an attac SIGNATURE: VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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