2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # V61488 1. Entity Name CHARLES RICE MUSIC, INC. Mailing Address Principal Place of Business 11399 CANTERBURY LANE 11399 CANTERBURY LANE SEMINOLE, FL 33778 SEMINOLE, FL 33778 CR2E034 (10/03) 07062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAM FALLER & ASSOCIATES INC 6878 W. ATLANTIC BLVD. MARGATE, FL 33063 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, typed or printed name of registered agent and title if applicable. INDIE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE RICE, CHARLES NAME STREET ADDRESS 11399 CANTERBURY LANE CITY - ST - ZIP SEMINOLE, FL 33778 U00000165205 07/12/04-80003-020 150.00 TITLE RICE, ARDELIA G NAME STREET ADDRESS 11399 CENTERBURT LANE CITY-ST-ZIP SEMINOLE, FL 33778 ciAlvić STREET ADDRESS DO NOT WRITE CUTY - ST - 7(P IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY -ST-ZIP

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 comparation or the receiver or trustee empowered to execute this performs required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-DP

FILED