2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # F96000006658** BARBERIO MUSIC COMPANY Principal Place of Business Mailing Address 12820 W. GOLDEN LANE 12820 W. GOLDEN LANE SAN ANTONIO, TX 78249 SAN ANTONIO, TX 78249 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2142758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESLEY, TERREL DO NOT WRITE EXIT 27, I-10 & U.S. HWY 90 MIDWAY, FL 32343 IN THIS SPACE 3. 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 famillar with, and accept the obligations of register SIGNATURE ed agen and title & applicable. (NOTE: Recolated Apart Scheme received when received DATE U00000154443 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80166-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARBERIO, ERNEST J 304 BOX OAK STREET ADDRESS CTIY-ST-ZIP SAN ANTONIO, TX 78230 MALUF STREET ADDRESS CTY-ST-ZP TITLE NAME STRÉET ADDRESS DO NOT WRITE CTY-ST-ZIP 7777 IN THIS SPACE STREET ADDRESS CRY-ST-ZP TITLE NAME. STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.