2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # 552807** REYES RECORDS, INC. Principal Place of Business Mailing Address 140 NW 22ND AVE 140 NW 22ND AVE MIAMI, FL 33125 MIAMI, FL 33125 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1782991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, ENRIQUE DO NOT WRITE **375 SW 26TH ROAD** MIAMI, FL 33145 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, 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD REYES, ENRIQUE NAME STREET ADDRESS 375 SW 26TH ROAD MIAMI, FL 33145 CITY - ST - ZIE UG0000227588 U2/14/05-80003-025 150.00 VSD TITLE REYES, LILIA E NAME STREET ADDRESS 375 SW 26TH ROAD CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

FILED .

305-5416686