

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07752

FILED
Aug 23, 2004
Secretary of State

Entity Name: RHYTHM TIME PUBLISHING, INC.

Current Principal Place of Business:

1420 AGUA AVENUE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

7951 SW 40TH STREET
206
MIAMI, FL 3155 US

Current Mailing Address:

1420 AGUA AVENUE
CORAL GABLES, FL 33156 US

New Mailing Address:

7951 SW 40TH STREET
206
MIAMI, FL 33155 US

FEI Number: 65-0195569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ENRIQUE
1420 AGUA AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DIAZ, OSVALDO
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJDIAZ

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ENRIQUE E.,
Address: 1420 AGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VD () Delete
Name: ALMAGUER, HECTOR,
Address: 10335 SW 127 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ENRIQUE E.,
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: ALMAGUER, HECTOR,
Address: 7951 SW 40TH STREET, STE 206
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ENRIQUE GARCIA

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date