2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P97000025661 DOMINICAN RECORD SHOP, INC. Principal Place of Business Mailing Address 801 S. DIXIE HIGHWAY 801 S. DIXIE HIGHWAY #813 #813 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 No Chg-P 04212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0736762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired H Fee Required 8. Name and Address of Current Registered Agent ZAMORANO, MIRIAM L DO NOT WRITE 801 S. DIXIE HIGHWAY #813 POMPANO BEACH, FL 33060 IN THIS SPACE 5. The above harned 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. (NOTE: Registered Agent aggregation required when retainstating) 9. Election Campaign Financing \$5.00 May Be PILE NOWILL PEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME ZAMORANO, MIRIAM L STREET ADDRESS 801 S. DIXIE HIGHWAY CITY-ST-ZIP POMPANO BCH, FL 33060 TITLE 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 MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCORESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 807, 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

Device Phone #