## 2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2004 08:00 AM **DOCUMENT # 352258 Secretary of State** 1. Entity Name A. R. A TAPES, INC. Mailing Address Principal Place of Business 3081 NW 24TH STREET 3081 NW 24TH STREET MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1279421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREYRE, ELVIRA DO NOT WRITE 3081 NW 24TH ST. MIAMI, FL 33142 IN THIS SPACE 5. 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 Supreture: typed or conted name of registered egent and bille if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE FERNANDEZ, JUAN B. NAME U00000051636 STREET ADDRESS 2501 SW 105 AVE 02/16/04-80059-018 150.00 MIAMI, FL CITY-ST-ZIP TITLE ARMADA, JOSE NAME 8906 NW 194 TERR STREET ADDRESS CITY-ST ZIP HIALEAH, FL MLE FREYRE, ELVIRA NAME C/O 3081 NW 24TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davarne Phone #