


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2004 08:00 AM
Secretary of State

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| DOCUMENT # 452005 1. Entity Name RICKY'S RECORDS, INC. |  |
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| Principal Place of Business 4040 PALM AVENUE HIALEAH, FL 33012 | Mailing Address 4040 PALM AVENUE HIALEAH, FL 33012 |
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01122004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 59-1566664 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent DIAZ, JORGE 14501 SW 33 CT MIRAMAR, FL 33027 |
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| 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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | DATE _____ |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT DIAZ, JORGE F. 14501 SW 33 CT MIRAMAR, FL 33027 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V DIAZ, MANUEL 1932 SW 162 AVENUE MIRAMAR, FL 33027 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S DIAZ, RICHARDO 15763 SW 102 ST MIAMI, FL 33196 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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| <p>000000009774 01/22/04-80004-013 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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| 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 | |
| SIGNATURE: <u>Jorge Diaz</u> <u>Jorge Diaz President</u> <u>1-20-04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date Daytime Phone # |