2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM **DOCUMENT # 452005 Secretary of State** 1. Entity Name RICKY'S RECORDS, INC. Mailing Address Principal Place of Business **4040 PALM AVENUE 4040 PALM AVENUE** HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1566664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JORGE DO NOT WRITE 14501 SW 33 CT MIRAMAR, FL 33027 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE DIAZ, JORGE F. NAME STREET ADDRESS 14501 SW 33 CT CITY-ST-ZIP MIRAMAR, FL 33027 - 1100000245853 15738705-80042-010-150.80 DIAZ. MANUEL NAME STREET ADDRESS 1932 SW 162 AVENUE MIRAMAR, FL 33027 CITY-ST-7IP DIAZ, RICHARDO NAME STREET ADDRESS 15763 SW 102 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33196 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. I horoby cortify 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:

FILED