2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 02, 2004 08:00 AM DOCUMENT # G98132 Secretary of State 1. Entity Name ACAPULCO RECORDS DISTRIBUTORS, INC. Principal Place of Business Mailing Address 10128 N.W. 80TH AVE. 10128 N.W. 80TH AVE. HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2430261 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLEGOS, JOSE A Street Address (P.O. Box Number is Not Acceptable) 15866 S W 284 ST HOMESTEAD FL 33033 City Zio Code 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 Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLEGOS, SOILA NAME NAME U000000031303 STREET ADDRESS 15866 S.W. 284 ST STREET ADDRESS 02/04/04-80143-015 150.00 CITY - ST - ZIP HOMESTEAD FL 33033 CITY-ST-ZIP tmε Delete TITLE Change Addition GALLEGOS, JOSE A NAME NAME STREET ADDRESS 15866 S.W. 284 ST STREET ADDRESS CITY - ST - ZIP HOMESTEAD FL 33033 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 of trustree 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 a supplication of the corporation of the receiver of trustree 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 of trustree empowered by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an attachment with a supplication of the receiver of trustree empowered in the same legal effect as if made under oath the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath the information indicated on the same legal effect as if made under oath the information indicated on the same legal effect as if made under oath the information indicated on the same legal effect as if made under oath the information indicated on the same legal effect as if made under oath the information indicated on the information indicated on the information indicated on the information indicated on the

STREET ADDRESS

CATY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY+ST-ZIP

Jose A. Galleges