2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE AND T

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # K61806 1. Entity Name 03-15-2004 90067 009 ***150.00 HEAT WAVE MUSIC INC. Principal Place of Business Mailing Address 8055 W 21ST LANE 8865 SW 27 ST HIALEAH FL 33016 US MIAMI FL 33165 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0276681 Not Applicable Zip Country 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 JIMÉNEZ, ADALBERTO Street Address (P.O. Box Number is Not Acceptable) 8865 SW 27 ST MIAMI FL 33165 City Zip 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 when 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. PTD TILE ☐ Delete TITLE ☐ Change Addition NAME JIMENEZ, ADALBERTO NAME 8865 SW 29 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY - ST - ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change Addition MCNEELY-JIMENEZ, MARCIA P. NAME NAME STREET ADDRESS 8865 SW 27 ST STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT: F TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

ER OR DIRECTOR

Date

Daytime Phone #

FILED