2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **Secretary of State** DOCUMENT # K63405 EL RINCON RECORD & GIFT SHOP, INC. Mailing Address 2750 W. 68TH ST 2750 W. 68TH ST **BAY 112** BAY 112 HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0097274 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VILLAR, EULALIA DO NOT WRITE 417 E. 33RD ST HIALEAH, FL 33013 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 accep 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1111.6 VILLAR, EULALIA NAME STREET ADDRESS 417 E. 33RD ST CITY - \$1 - 7IP HIALEAH, FL STD TITLE REYES, AURORA HAME 3675 W. 11TH AVE #320 STREET ADDRESS HIALEAH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P RILE MARKE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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:

STREET ADDRESS CHY-SI-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED

EULALIA VILLAR