2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 13, 2004 08:00 AM Secretary of State DOCUMENT # N95000001006 1. Entity Name HOLLYWOOD LATIN FESTIVAL, INC. Mailing Address Principal Place of Business P 0 B0X 614 7818 NW 17TH PLACE HOLLYWOOD, FL 33022 US PEMBROKE PINES, FL 33024 07222004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0558686 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOPEZ, JOSE DO NOT WRITE 8320 W. SUNRISE BLVD. **SUITE #206** IN THIS SPACE PLANTATION, FL 33326 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)

Applied For

Not Applicable

08/13/04-80002-023 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. TITLE NAME LOPEZ, JOSE STREET ADDRESS 6363 TAFT ST- #205 CATY-ST-ZIP HOLLYWOOD, FL 33024 VPD TITLE **SMAR** RIVERA, LYMARI STREET ADDRESS 7818 NW 17TH PLACE CITY-ST-ZIP PEMBROKE PINES, FL 33024 BILE NAME GOOD, PATTY STREET ADDRESS 9521 SW 6TH STREET DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33026 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZYP

12. I hereby certify that the information supplied with this filling 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 617, 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:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR