

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079603

FILED
May 04, 2004
Secretary of State

Entity Name: THE LATIN ENTERTAINMENT NETWORK, INC.

Current Principal Place of Business:

4630 SOUTH KIRKMAN ROAD #153
153
ORLANDO, FL 328112802

New Principal Place of Business:

7680 UNIVERSAL BLVD.
670
ORLANDO, FL 32819

Current Mailing Address:

4630 SOUTH KIRKMAN ROAD #153
153
ORLANDO, FL 328112802

New Mailing Address:

FEI Number: 59-3724670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, ANTHONY
4630 SOUTH KIRKMAN ROAD #153
ORLANDO, FL 328112802 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ANTHONY M
Address: 4630 SOUTH KIRKMAN ROAD #153
City-St-Zip: ORLANDO, FL 328112802

Title: VD () Delete
Name: HERNANDEZ, ANTONIO M
Address: 4630 SOUTH KIRKMAN ROAD #153
City-St-Zip: ORLANDO, FL 328112802

Title: STD () Delete
Name: WOOD, SCOTT E
Address: 4630 SOUTH KIRKMAN ROAD #153
City-St-Zip: ORLANDO, FL 328112802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT WOOD

COO

05/04/2004

Electronic Signature of Signing Officer or Director

Date