2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060128

Entity Name: MY MUSIC RECORDS, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10556 NW 26ST. 10440 NW 37 TERRACE D-101 MIAMI, FL 33178 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 9410 SW 42 ST MIAMI, FL 33165 FEI Number: 65-1115954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESA, IDALMIS 9410 S.W. 42ND ST. MIAMI, FL 33165 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MESA, IDALMIS Name: Name: 9410 S.W. 42ND ST. Address: Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: () Delete Title: Title: () Change () Addition YEC, ALFONSO A Name: Name: 5359 N.W. 106TH CT. Address: Address: MIAMI, FL 33178 City-St-Zip: 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 Statutés. 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: ALFONSO A. YEC 04/29/2004 D