2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000060285 1. Entity Name SP RECORD, INC. Principal Place of Business Mailing Address 5121 NW 101 PL 5121 NW 101 PL MIAMI, FL 33178 MIAMI, FL 33178 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1114500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRINA, SILVESTRO DO NOT WRITE 5121 NW 101 PL MIAMI, FL 33178 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 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees UQDQQ01**Q9**<u>6</u>20 94/12704 80851-084 150.00 10. OFFICERS AND DIRECTORS TITLE PERRINA, SILVESTRO NAME 5121 NW 101 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TATLE TEJEDA, ANGEL R MAME 5121 NW 101 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP HE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or fursiee 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 any address, with all other like empowered.

FILED

Daytime Phone #