

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121798

FILED
Mar 30, 2004
Secretary of State

Entity Name: HISPANIC BROADCASTING GROUP, INC.

Current Principal Place of Business:

6917 NW 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

P. O. BOX 835943
MIAMI, FL 33283

Current Mailing Address:

6917 NW 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 835943
MIAMI, FL 33283

FEI Number: 04-3610896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CLIMI
13825 S.W. 88 ST.
APT. 216
MIAMI, FL 33186 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: PEREZ, CLIMI
Address: 13825 S.W. 88 ST., APT. 216
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIMI PEREZ

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date