2004 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND THE DUR

FILED ANNUAL REPORT Mar 24, 2004 08:00 AM-Secretary of State **DOCUMENT # P02000011625** 1. Entity Name PAPÓ MUSIC INC. Principal Place of Business Mailing Address 17606 SW 145 CT 17606 SW 145 CT MIAMI, FL 33177 MIAMI, FL 33177 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3601407 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, JULIA M DO NOT WRITE 14747 SW 141 TERR MIAMI, FL 33196 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 primed name of registered agent and the 4 expricative. (NOTE: Registered Agent signature required when reinstating) 000000094794 03/24/04-80007-005 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE NAME MARQUEZ, LUIS J 17606 SW 145 CT STREET ADDRESS DTY-57-ZIP MIAMI, FL 33177 TITLE NAME BOIDI, CARLA STREET ABORESS 17606 SW 145 CT CRY-ST-ZIP MIAMI, FL 33177 THE MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZE NAME STREET ADDRESS CITY-ST-78P TILE NAME STREET ADDRESS City-St-Zip 12. It hereby certify that the information supplied with this filing 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 if made under outs; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with ally ther like empowered.