

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046998

Entity Name: DVD ZONE, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

3185 W. 76 STREET  
BAY-6  
HIALEAH, FL 33018

## Current Mailing Address:

2640 W 76 STREET  
APT. # 105  
HIALEAH, FL 33016

FEI Number: 02-0593614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ANA G  
2460 W 76TH ST  
APT 105  
HIALEAH, FL 330165654

## New Principal Place of Business:

3185 W. 76 STREET  
BAY-4  
HIALEAH, FL 33018-

## New Mailing Address:

3185 WEST 76TH STREET  
BAY # 4  
HIALEAH, FL 33018-

## Name and Address of New Registered Agent:

RODRIGUEZ, ANA G  
2505 WEST 76TH STREET  
APT 205  
HIALEAH, FL 33016-

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, ANA G  
Address: 2640 W. 76 STREET #105  
City-St-Zip: HIALEAH, FL 33016

Title: V ( ) Delete  
Name: RODRIGUEZ, JOAQUIN JR.  
Address: 2640 W 76. STREET #105  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ANA G  
Address: 2505 WEST 76TH STREET,APT.#205  
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Change ( ) Addition  
Name: RODRIGUEZ, JOAQUIN JR.  
Address: 2505 WEST 76TH STREET,APT.#205  
City-St-Zip: HIALEAH, FL 33016

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: ANA G.RODRIGUEZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date