

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080461

FILED
Sep 06, 2005
Secretary of State

Entity Name: BALUARTE MUSIC PUBLISHING, INC.

Current Principal Place of Business:

1045 KANE CONCOURSE, SUITE 216
BAL HARBOUR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1045 KANE CONCOURSE, SUITE 216
BAL HARBOUR ISLAND, FL 33154

New Mailing Address:

FEI Number: 01-0740150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILETS, JAMES
1160 NE 100TH ST
MIAMI SHORES, FL 33138 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CASTRO, ANDRES
Address: 1045 KANE CONCOURSE, SUITE 216
City-St-Zip: BAL HARBOUR ISLAND, FL 33154

Title: D () Delete
Name: CASTRO, ANDRES
Address: 1045 KANE CONCOURSE, SUITE 216
City-St-Zip: BAL HARBOUR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES CASTRO

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date