

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100068

FILED
Feb 03, 2004
Secretary of State

Entity Name: DIAZ BROTHERS MUSIC GROUP, INC.

Current Principal Place of Business:

600 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

600 S. ANDREWS AVE.
SUITE 600
FT. LAUDERDALE, FL 33301

Current Mailing Address:

600 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

600 S. ANDREWS AVE.
SUITE 600
FT. LAUDERDALE, FL 33301

FEI Number: 04-3751808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN S ESQ.
600 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33301 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: D () Delete
Name: LEVINE, ALAN S
Address: 600 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: DIAZ, LUIS
Address: 600 SOUTH ANDREWS AVE., SUITE 600
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Change (X) Addition
Name: DIAZ, HUGO
Address: 600 SOUTH ANDREWS AVE., SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: FERNANDEZ, ROBERT
Address: 600 SOUTH ANDREWS AVE., SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAN S. LEVINE

D

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date