

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106288

FILED
Mar 07, 2004
Secretary of State

Entity Name: MOVIES &MUSIC MART, INC

Current Principal Place of Business:

3400 NE 192 STREET
APT#1504
AVENTURA, FL 33180

New Principal Place of Business:

1468 MARINER WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

3400 NE 192 STREET
APT#1504
AVENTURA, FL 33180

New Mailing Address:

1468 MARINER WAY
HOLLYWOOD, FL 33019

FEI Number: 05-0537734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, ALEXANDER
3400 NE 192 STREET
APT#1504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BLANK, ALEXANDER
1468 MARINER WAY
HOLLYWOOD, FL 33019 US

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: ALEXANDER BLANK

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANK, ALEXANDER
Address: 3400 NE 192 STREET APT#1504
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: PEREZ, NELSON
Address: 5235 SW 38 WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: TR () Delete
Name: PEREZ, MARINA
Address: 5235 SW 38 WAY
City-St-Zip: HOLLYWOOD, FL 333312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANK, ALEXANDER
Address: 1468 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: PEREZ, NELSON
Address: 2534 NE 206 TER
City-St-Zip: MIAMI, FL 33180

Title: TR (X) Change () Addition
Name: PEREZ, MARINA
Address: 2534 NE 206 TER
City-St-Zip: MIAMI, FL 33180

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: ALEXANDER BLANK

P

03/07/2004

Electronic Signature of Signing Officer or Director

Date