

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132496

FILED
Jan 15, 2004
Secretary of State

Entity Name: MASMUSICA TEVE NETWORK, INC.

Current Principal Place of Business:

3310 KELLER SPRINGS RD.
CAROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 510
CORAL GABLES, FL 33134

FEI Number: 16-1647958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, EDUARDO
299 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABALLERO, EDUARDO
299 ALHAMBRA CIRCLE
SUITE 510
CORAL GABLES, FL 33134 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:

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: D/V/P () Change (X) Addition
Name: CABALLERO STAFFORD, ROSAMARIA
Address: 299 ALHAMBRA CIRCLE SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: D/P () Change (X) Addition
Name: CABALLERO, EDUARDO
Address: 299 ALHAMBRA CIRCLE SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: D/V/P () Change (X) Addition
Name: STAFFORD, PETER J
Address: 299 ALAHAMBRA CIRCLE SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

Title: D/V/P () Change (X) Addition
Name: SPENGLER, PETER J
Address: 299 ALHAMBRA CIRCLE SUITE 510
City-St-Zip: CORAL GABLES, FL 33134

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: ROSAMARIA CABALLERO STAFFORD

D/V/P

01/15/2004

Electronic Signature of Signing Officer or Director

Date