

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002672

FILED
Apr 29, 2004
Secretary of State

Entity Name: MUSICAL PROCENTER, INC.

Current Principal Place of Business:

9110 S.W. 16TH STREET
MIAMI, FL 33165

New Principal Place of Business:

2849 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

9110 S.W. 16TH STREET
MIAMI, FL 33165

New Mailing Address:

2849 CORAL WAY
MIAMI, FL 33145

FEI Number: 57-1144775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, JOSE M
9110 S.W. 16TH STREET
MIAMI, FL 33165

Name and Address of New Registered Agent:

CASTILLO, JOSE M
2849 CORAL WAY
MIAMI, FL 33145

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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE VILLEGAS, DELIA DIAZ
Address: 9110 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: CASTILLO, JOSE M
Address: 9110 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE VILLEGAS, DELIA DIAZ
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: CASTILLO, JOSE M
Address: 2849 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JOSE M. CASTILLO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date