

2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS

04 JUN 17 PH 3: 31

DOCUMENT # P03000022627

1. Entity Name LOS FANTASMAS MUSIC ENTERPRISES, INC.



66422335



04252004 Chg-P CR2E034 (10/03)

Principal Place of Business 8650 SW 149 AVENUE SUITE 307 MIAMI, FL 33186

Mailing Address 8650 SW 149 AVENUE SUITE 307 MIAMI, FL 33186

2. Principal Place of Business 8650 S.W. 149 AVE Suite, Apt. #, etc. 307

3. Mailing Address 8650 S.W. 149 AVE Suite, Apt. #, etc. # 307

City & State MIAMI FLORIDA

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4. FEI Number 13-4241181 Applied For Not Applicable

Zip 33193 Country U.S.A.

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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MOLINA, CARLOS E 8650 SW 149 AVENUE SUITE 307 MIAMI, FL 33186 33193

7. Name and Address of New Registered Agent Name CARLOS E. MOLINA Street Address (P.O. Box Number is Not Acceptable) 8650 S.W. 149 AVE # 307 City MIAMI FL Zip Code 33193

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [Signature] DATE 04/26/2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$850.00

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD MOLINA, CARLOS E; VICE PRESIDENT KATIUSKA SEQUINA; SECRETARY FERNANDO MOLINA; SUB SECRETARY OLGA B. GONZALEZ.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 with entry 100035552561 05/06/04--01013--001 **\$300.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 04/26/2004

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