

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030656

FILED
Mar 24, 2004
Secretary of State

Entity Name: CADES RECORD, INC.

Current Principal Place of Business:

700 16TH ST, #16
MIAMI BEACH, FL 33139

New Principal Place of Business:

7946 EAST DRIVE
310
N BAY VILLAGE, FL 33141

Current Mailing Address:

700 16TH ST, #16
MIAMI BEACH, FL 33139

New Mailing Address:

7946 EAST DRIVE
310
N BAY VILLAGE, FL 33141

FEI Number: 02-0682010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, MAXIMILIANO N
700 16TH ST, #16
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

JUAREZ, MAXIMILIANO N
7946 EAST DRIVE
310
N BAY VILLAGE, FL 33141

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: JUAREZ, MAXIMILIANO N

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUAREZ, MAXIMILIANO N
Address: 700 16TH ST, #16
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DONNANGELO, VERONICA E
Address: 700 16TH ST, #16
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUAREZ, MAXIMILIANO N
Address: 7946 EAST DRIVE #310
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: DONNANGELO, VERONICA E
Address: 7946 EAST DRIVE #310
City-St-Zip: N BAY VILLAGE, FL 33141

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: JUAREZ, MAXIMILIANO N

MGR

03/24/2004

Electronic Signature of Signing Officer or Director

Date