2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081679

Entity Name: WORLD MUSIC GROUP, INC.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123 W 60TH ST. 2123 W. 60TH ST.

HIALEAH, FL 33016 HIALEAH, FL 330162616 US

Current Mailing Address: New Mailing Address:

2123 W 60 ST 2123 W. 60 ST

HIALEAH, FL 330162616 HIALEAH, FL 330162616 US

FEI Number: 43-2038036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, ALBERT
7815 CAMINO REAL APT #318
MIAMI, FL 331436883 US

CONTRERAS, ALBERT
2123 W. 60TH ST.
HIALEAH, FL 330162616 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: ALBERT CONTRERAS 03/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete Name: MARRERO, ORLANDO

Address: 2123 W 60 ST

City-St-Zip: HIALEAH, FL 33016

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: CONTRERAS, CHRISTIAN A

Address: 2123 W. 60 ST

City-St-Zip: HIALEAH, FL 330162616 US

Title: VPD () Change (X) Addition

Name: CONTRERAS, ALBERT Address: 2123 W. 60TH ST.

City-St-Zip: HIALEAH,, FL 330162616 US

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: CHRISTIAN A. CONTRERAS PD 03/22/2005